

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000005467

Entity Name: AIR-VAN, INC.

FILED
Jan 22, 2014
Secretary of State

Current Principal Place of Business:

1045 S. RIVER INDUSTRIAL BLVD
ATLANTA, GA 30321

New Principal Place of Business:

13845 ALVAREZ ROAD
100
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 16709
ATLANTA, GA 30321

New Mailing Address:

PO BOX 18348
JACKSONVILLE, FL 32229

FEI Number: 58-0540044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, HERBERT R SR
16 SUNSET CAY RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERBERT MATTHEWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTHEWS, HERBERT R SR
Address: 16 SUNSET CAY RD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: MATTHEWS, HERBERT R JR
Address: 3752 DUMBARTON RD NW
City-St-Zip: ATLANTA, GA 30327

Title: S
Name: MATTHEWS, PATRICIA
Address: 3752 DUMBARTON RD NW
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE WRIGHT

GM

01/22/2014

Electronic Signature of Signing Officer or Director

Date