

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011303

FILED
Jun 06, 2012
Secretary of State

Entity Name: COMPASSION AIR INTERNATIONAL, INC.

Current Principal Place of Business:

1128 MARABELLE AVE.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1128 MARABELLE AVE.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-3579642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

McFARLANE, KEITH ANDREW
1128 MARABELLE AVE.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

McFARLANE, KEITH A JR
1128 MARABELLE AVE.
FT. PIERCE, FL 34982 US

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: KEITH A MCFARLANE JR

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCFARLANE, KEITH A JR
Address: 1128 MARABELLE AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: DT
Name: BRYANT, MIKE
Address: 6391 PETERSON RD.
City-St-Zip: FT. PIERCE, FL 34947

Title: DS
Name: HART, JONATHAN
Address: 551 WOODCREST DR.
City-St-Zip: FT. PIERCE, FL 34945

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH A MCFARLANE JR.

DP

06/06/2012

Electronic Signature of Signing Officer or Director

Date