2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146569

Entity Name: EMERALD COAST AIR, INC.

FILED Nov 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 HOLLEY LANE 263 LAIRD CIR

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

2520 HOLLEY LANE P.O. BOX 19588

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32417

FEI Number: 59-3773518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASCUAL, ANGELA R 263 LAIRD CIRCLE

PANAMA CITY BEACH, FL 32408 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: ANGELA R. PASCUAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PASCUAL, JOHN JR. Address: 263 LAIRD CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP

Name: PASCUAL, JOHN J VP Address: 263 LAIRD CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOHN PASCUAL PRES 11/26/2012