

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F07000005365

1. Entity Name
WAS AVIATION SERVICES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 15 PM 12:01

Principal Place of Business
100 PEMCO DRIVE
DOTHAN, AL 36303

Mailing Address
100 PEMCO DRIVE
DOTHAN, AL 36303

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12022008 REIN-P CR2E098 (1/07)

4. FEI Number
26-0535661

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name: Chris Walker

Street Address (P.O. Box Number is Not Acceptable)

4102 N West Shore Blvd

City: Tampa

FL Zip Code 33614-7763

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Chris Walker

CFO

12/3/08

FILE NOW!!! FEE IS \$750.00
After January 1, 2009, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPAS
NAME MCCONVERY, MICHAEL
STREET ADDRESS 5200 TOWN CENTER CIRCLE, STE 600
CITY-ST-ZIP BOCA RATON, FL 34686 ☒ Delete

TITLE VP
NAME Becker, Mark
STREET ADDRESS 5200 Town Center Cir, Ste 600
CITY-ST-ZIP Boca Raton, FL 33487 ☐ Change ☒ Addition

TITLE DP
NAME SMITH, WAKE
STREET ADDRESS 100 PEMCO DRIVE
CITY-ST-ZIP DOTHAN, AL 36303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400138686964
12/08/08--01043--019 **750.00 ☐ Change ☐ Addition

TITLE CEO
NAME SMITH, WAKE
STREET ADDRESS 100 PEMCO DRIVE
CITY-ST-ZIP DOTHAN, AL 36303 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DVP
NAME METZ, CHRISTOPHER
STREET ADDRESS 5200 TOWN CENTER CIR, STE 600
CITY-ST-ZIP BOCA RATON, FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFOT
NAME WALKER, CHRIS
STREET ADDRESS 100 PEMCO DRIVE
CITY-ST-ZIP DOTHAN, AL 36303 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME TALARICO, GARY
STREET ADDRESS 375 PARK AVENUE, STE 1302
CITY-ST-ZIP NEW YORK, NY 10152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris Walker CFO

12/3/08

Date

334-983-7023

Daytime Phone #

12/15/08