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: STEVE PURELLO

Electronic Signature of Signing Officer/Director Detail

Entity Name: ANGEL FLIGHT FLORIDA, INC.

Current Principal Place of Business:

8864 AIRPORT BLVD SUITE 200 LEESBURG, FL 34788

Current Mailing Address:

8864 AIRPORT BLVD SUITE 200 LEESBURG, FL 34788

FEI Number: 20-3033404

Name and Address of Current Registered Agent:

PURELLO, STEVE CEO 8864 AIRPORT BLVD. LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CEO	Title	VC
Name	PURELLO, STEVE CEO	Name	KING, STEVE VC
Address	8864 AIRPORT BLVD	Address	8864 AIRPORT BLVD
City-State-Zip:	LEESBURG FL 34788	City-State-Zip:	LEESBURG FL 34788
Title	SEC	Title	TRE
Title Name	SEC SPURLING, MARK SEC	Title Name	TRE HOFFBERG, ALAN TRE

FILED Jan 28, 2016 Secretary of State CC1539588806

Certificate of Status Desired: No

01/28/2016

Date

CEO PRESIDENT