2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2010
Secretary of State

DOCUMENT# 256681

Entity Name: LAKE WALES AIR SERVICES INC

Current Principal Place of Business:

1605 ST. RD. 64 WEST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 295
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-0965215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POOLE, SAMUEL E JR.
1605 ST. RD. 64 WEST
AVON PARK, FL 33825 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: SAMUEL E. POOLE JR

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: POOLE, SAMUEL E JR.
Address: 1605 WEST ST. RD. 64
City-St-Zip: AVON PARK, FL 33825

Title: M
Name: POOLE, SAMUEL E JR.
Address: 1605 WEST ST. RD. 64
City-St-Zip: AVON PARK, FL 33825

Title: ST
Name: POOLE, FREDERICK S
Address: 515 CENTER ST
City-St-Zip: LAKE WALES, FL 33853

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: SAMUEL E. POOLE JR PRES 10/06/2010

Electronic Signature of Signing Officer or Director — Date