

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2007 NOV 21 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



11152007 REIN-P CR2E098 (1/07)

<b>DOCUMENT # F01000002953</b> 1. Entity Name <b>AIR JAMAICA LIMITED, INC.</b>					
Principal Place of Business <b>72-76 HARBOUR STREET KINGSTON JAMICA, W.I., XX</b>			Mailing Address <b>72-76 HARBOUR STREET KINGSTON JAMICA, W.I., XX</b>		
2. Principal Place of Business - No P.O. Box # <b>72-76 Harbour Street</b>		3. Mailing Address <b>72-76 Harbour Street</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Kingston</b>		City & State <b>Kingston</b>		4. FEI Number <b>98-0013910</b>	
Zip <b>Jamaica W.I.</b>		Zip <b>Jamaica W.I.</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2008, Fee will be \$300.00</b>			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>C</b> <b>MELHADO, OWEN K C.D.</b> <b>72-76 HARBOUR STREET</b> <b>KINGSTON, JAMAICA, W.I.,</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>C</b> <b>Shirley Williams</b> <b>72-76 Harbour Street</b> <b>Kingston, Jamaica W.I.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>CONWAY, MICHAEL</b> <b>72-76 HARBOUR STREET</b> <b>KINGSTON, JAMAICA, W.I.,</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>William B. Rodgers</b> <b>72-76 Harbour Street</b> <b>Kingston, Jamaica W.I.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T</b> <b>OSBORNE, GARY</b> <b>72-76 HARBOUR STREET</b> <b>KINGSTON, JAMAICA, W.I.,</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T</b> <b>Kerby Wright</b> <b>72-76 Harbour Street</b> <b>Kingston, Jamaica W.I.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>DUNDAS, MERL</b> <b>72-76 HARBOUR STREET</b> <b>KINGSTON, JAMAICA, W.I.,</b>	<input type="checkbox"/> Delete	<b>000112473500</b> <b>11/21/07--01005--004 **150.00</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete
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.					
<b>SIGNATURE:</b> <i>Merl Dundas</i> <b>Merl Dundas, Company Secretary</b>			<b>Nov. 16, 2007 876 922 3460</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

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