

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001975

Entity Name: AVATAR AIR INC. OF INDIANA

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

1000 SOUTH POINTE DR  
#2202  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1018 BAUHINIA ROAD  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1000 SOUTH POINTE DR  
#2202  
MIAMI BEACH, FL 33139

## New Mailing Address:

9 GATEWAY DRIVE  
COLLINSVILLE, IL 62234

FEI Number: 37-1025541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.  
2598 L'ERMITAGE LANE  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

DEANGELO, CHARLES  
798 HAVANA DRIVE  
BOCA RATON, FL 33487 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: CHARLES DEANGELO

02/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FEARS, GARY  
Address: 3573 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: CD ( ) Delete  
Name: FEARS, GARY  
Address: 3573 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FEARS, GARY  
Address: 9 GATEWAY DRIVE  
City-St-Zip: COLLINSVILLE, IL 62234

Title: CD (X) Change ( ) Addition  
Name: FEARS, GARY  
Address: 9 GATEWAY DRIVE  
City-St-Zip: COLLINSVILLE, IL 62234

Title: S ( ) Change (X) Addition  
Name: RYDGIG, NANCY  
Address: 9 GATEWAY DRIVE  
City-St-Zip: COLLINSVILLE, IL 62234

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY RYDGIG

SEC

02/08/2005

Electronic Signature of Signing Officer or Director

Date