

OCT-05-2006 12:26

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2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 OCT -9 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10052006 REIN-P CR2E088 (11/05)

DOCUMENT # F03000001133					
1. Entity Name APEX AIR SYSTEMS, INC.					
Principal Place of Business 5200 PINSON VALLEY PKWY BLDG 3 BIRMINGHAM, AL 35215			Mailing Address P.O. BOX 1449 PINSON, AL 35126		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 63-1179210	
				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		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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: <i>Mary R. Adams</i>			MARY R. ADAMS ASSISTANT SECRETARY		
Signature, typed or printed name of registered agent and fee if applicable.			Typed or printed name of registered agent and fee if applicable when reappointing.		
DATE			DATE		
FILE NOW!! FEE IS \$180.00 After January 1, 2007, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	WHISENANT, BYRON A		NAME		
STREET ADDRESS	PO BOX 1449		STREET ADDRESS		
CITY-ST-ZIP	PINSON, AL 35126		CITY-ST-ZIP		
TITLE	VP	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	JONES, CHARLES S		NAME		
STREET ADDRESS	PO BOX 1449		STREET ADDRESS		
CITY-ST-ZIP	PINSON, AL 35126		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☒ Change	☐ Addition
NAME	FRANCIS, ROBERT J		NAME		
STREET ADDRESS	PO BOX 1449		STREET ADDRESS		
CITY-ST-ZIP	PINSON, AL 35126		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <i>[Signature]</i>			10/5/06 205-680-3780		
Signature and typed or printed name of signing officer or director			Date Daytime Phone #		

TOTAL P.02