

FILE No. 099 05/06 '05 02:26

ID: CSC

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SHERWOOD & WAHLICK

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Apr 25 2005 10:22

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 1: 21

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F03000005188

1. Corporation Name

PRIVATAIR INC.

2. Principal Office Address

Airport Business Center

3. Mailing Office Address

Airport Business Center

Suite, Apt. #, etc.

611 Access Road

Suite, Apt. #, etc.

611 Access Road

City & State

Stratford, CT

City & State

Stratford, CT

Zip

06615

Country

US

Zip

06615

Country

US

REINSTATEMENT

To Do Business in Florida 10/14/2003

B. FEI Number
52282457Applied For
(Not Applicable)B. CERTIFICATE OF STATUS DESIRED ☐SB/TS Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0503 or 617.0503, F.S.

Signature of
Registered Agent*Carmela A. Simpson, AUTHORIZED REP.*

Date 5/6/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Gregory Thomas	Airport Business Center, 611 Access Road	Stratford, CT 06615
CFO	Thomas Fitzsimmons	Airport Business Center, 611 Access Road	Stratford, CT 06615

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(d), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

PRIVATAIR INC.

By:

SIGNATURE:

Thomas Fitzsimmons, U.S. Chief Operating Officer & Secretary

203-337-4601

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Keynote Photo

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