

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005695

FILED
Sep 25, 2006
Secretary of State

Entity Name: AIRFLEET RESOURCES FLORIDA INCORPORATED

Current Principal Place of Business:

9040 TOWN CENTER PKWY
SUITE 108
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9040 TOWN CENTER PKWY
SUITE 108
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 13-4210592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, R. JOHN II ESQ
46 N. WASHINGTON BLVD.
SUITE 24
SARASOTA, FL 34236 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: JOHN COLE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLIER, CHARLES
Address: 5119 RIDGE LAKE PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D () Delete
Name: HELLIER, LEIGH
Address: 5119 RIDGE LAKE PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CHARLES HELLIER

D

09/25/2006

Electronic Signature of Signing Officer or Director

Date