

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007442

Entity Name: AVANTAIR, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-0093189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBORAH D. SKIPPER, ASST V.P.

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: DP () Delete
Name: SANTO, STEVEN
Address: 4326 SPINNAKER, COVE LANE
City-St-Zip: TAMPA, FL 33615

Title: DVPT () Delete
Name: KIRBY, JEFF
Address: 500 DAMONTE PKWY
City-St-Zip: RENO, NV 89511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANTO, STEVEN F
Address: 150-B 174TH TERRACE DRIVE
City-St-Zip: REDINGTON SHORES, FL 33708

Title: CFO (X) Change () Addition
Name: WATERS, JOHN J
Address: 205 MILMAC LANE
City-St-Zip: JUPITER, FL 33458

Title: EVP () Change (X) Addition
Name: MCKAMEY, KEVIN V
Address: 13981 MEARES DR
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN F. SANTO

CEO

09/21/2007

Electronic Signature of Signing Officer or Director

Date