

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005366

FILED
Apr 20, 2012
Secretary of State

Entity Name: FLIGHT SERVICES & SYSTEMS, INC.

Current Principal Place of Business:

4200 NW 21 STREET
MIAMI, FL 33142

New Principal Place of Business:

1000 PBIA
123
WEST PALM BEACH, FL 33406

Current Mailing Address:

6100 ROCKSIDE WOODS BLVD #355
INDEPENDENCE, OH 44131

New Mailing Address:

FEI Number: 34-1921808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRADLEY H SHAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEITZEL, ROBERT A
Address: 6100 ROCKSIDE WOODS BLVD #355
City-St-Zip: INDEPENDENCE, OH 44131

Title: PRES
Name: WEITZEL, ROBERT P
Address: 6100 ROCKSIDE WOODS BLVD #355
City-St-Zip: INDEPENDENCE, OH 44131

Title: VP
Name: SHAW, BRADLEY H
Address: 6100 ROCKSIDE WOODS BLVD #355
City-St-Zip: INDEPENDENCE, OH 44131

Title: VP
Name: KUBALA, CHRISTOPHER
Address: 6100 ROCKSIDE WOODS BLVD #355
City-St-Zip: INDEPENDENCE, OH 44131

Title: SEC
Name: WEITZEL, JEANETTE
Address: 6100 ROCKSIDE WOODS BLVD #355
City-St-Zip: INDEPENDENCE, OH 44131

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY H SHAW

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date