

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002501

**FILED**  
**Oct 31, 2008**  
**Secretary of State**

**Entity Name:** PHOENIX AIR GROUP INC.

**Current Principal Place of Business:**

NAS KEY WEST BLDG A 931 MIDWAY AVE  
BOCA CHICA, FL 33040

**New Principal Place of Business:**

NAS KEY WEST, 931 MIDWAY AVE  
BLDG. A  
BOCA CHIC, FL 33040

**Current Mailing Address:**

NAS KEY WEST BLDG A 931 MIDWAY AVE  
BOCA CHICA, FL 33040

**New Mailing Address:**

100 PHOENIX AIR DRIVE  
THE PHOENIX BUILDING  
CARTERSVILLE, GA 30120

FEI Number: 58-1653300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MORRIS, SCOTT  
5960 PENINSULAR AVE., #110  
KEY WEST, FL 33040 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: SCOTT MORRIS

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: CP ( ) Delete  
Name: THOMPSON, MARK H  
Address: 100 PHOENIX AIR DRIVE  
City-St-Zip: CARTERSVILLE, GA 30120

Title: VCS ( ) Delete  
Name: DAVIS, RANDALL H  
Address: 100 PHOENIX AIR DRIVE  
City-St-Zip: CARTERSVILLE, GA 30120

Title: DT ( ) Delete  
Name: HARRISON, A. STEPHEN  
Address: 100 PHOENIX AIR DRIVE  
City-St-Zip: CARTERSVILLE, GA 30120

Title: DVP ( ) Delete  
Name: THOMPSON, DENT M  
Address: 100 PHOENIX AIR DRIVE  
City-St-Zip: CARTERSVILLE, GA 30120

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: RANDALL H. DAVIS

VCS

10/31/2008

Electronic Signature of Signing Officer or Director

Date