

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004296

Entity Name: VIRGIN AMERICA INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

555 AIRPORT BLVD
BURLINGAME, CA 94010

New Principal Place of Business:

555 AIRPORT BLVD
450
BURLINGAME, CA 94010

Current Mailing Address:

555 AIRPORT BLVD
BURLINGAME, CA 94010

New Mailing Address:

555 AIRPORT BLVD
450
BURLINGAME, CA 94010

FEI Number: 20-1585173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: PCEO () Delete
Name: CUSH, C. DAVID
Address: 555 AIRPORT BLVD
City-St-Zip: BURLINGAME, CA 94010

Title: SVP () Delete
Name: DANA, ROBERT
Address: 555 AIRPORT BLVD
City-St-Zip: BURLINGAME, CA 94010

Title: CFO () Delete
Name: DANA, ROBERT
Address: 555 AIRPORT BLVD
City-St-Zip: BURLINGAME, CA 94010

Title: SVPS () Delete
Name: PFLIEGER, DAVID GENCOUN
Address: 555 AIRPORT BLVD
City-St-Zip: BURLINGAME, CA 94010

Title: D () Delete
Name: CARTY, DONALD J
Address: 555 AIRPORT BLVD
City-St-Zip: BURLINGAME, CA 94010

Title: D () Delete
Name: SKINNER, SAM
Address: 555 AIRPORT BLVD
City-St-Zip: BURLINGAME, CA 94010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CUSH, C. DAVID
Address: 555 AIRPORT BLVD. STE. 450
City-St-Zip: BURLINGAME, CA 94010

Title: CFO (X) Change () Addition
Name: NELSON, HOLLY
Address: 555 AIRPORT BLVD, STE. 450
City-St-Zip: BURLINGAME, CA 94010

Title: SVP (X) Change () Addition
Name: NELSON, HOLLY
Address: 555 AIRPORT BLVD. STE 450
City-St-Zip: BURLINGAME, CA 94010

Title: SVPS (X) Change () Addition
Name: PFLIEGER, DAVID GENCOUN
Address: 555 AIRPORT BLVD. STE 450
City-St-Zip: BURLINGAME, CA 94010

Title: D (X) Change () Addition
Name: CARTY, DONALD J
Address: 555 AIRPORT BLVD. STE. 450
City-St-Zip: BURLINGAME, CA 94010

Title: D (X) Change () Addition
Name: SKINNER, SAM
Address: 555 AIRPORT BLVD. STE 450
City-St-Zip: BURLINGAME, CA 94010

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: DAVID H. PFLIEGER, JR.

Electronic Signature of Signing Officer or Director

SECR

10/05/2009

Date