

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001567

FILED
Feb 27, 2012
Secretary of State

Entity Name: TACTICAL AIR DEFENSE SERVICES, INC.

Current Principal Place of Business:

123 W. NYE LANE
SUITE 517
CARSON CITY, NV 89706

New Principal Place of Business:

Current Mailing Address:

123 W. NYE LANE
SUITE 517
CARSON CITY, NV 89706

New Mailing Address:

FEI Number: 88-0455807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORYBUT, ALEXIS
3667 PARK LANE
MIAMI, FL 33133 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: ALEXIS KORYBUT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: KORYBUT, ALEXIS
Address: 3667 PARK LANE
City-St-Zip: MIAMI, FL 33133

Title: PT
Name: KORYBUT, ALEXIS
Address: 3667 PARK LANE
City-St-Zip: MIAMI, FL 33133

Title: COO
Name: CARIELLO, MICHAEL
Address: 10907 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL 33618

Title: D
Name: CARIELLO, MICHAEL
Address: 10907 CARROLLWOOD DR.
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MAFFITT, PETER
Address: 123 W. NYE LANE
City-St-Zip: CARSON CITY, NV 89706

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: ALEXIS KORYBUT

CHRM

02/27/2012

Electronic Signature of Signing Officer or Director

Date