

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H28355

Entity Name: VELOCITY AIR, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

3901 S OCEAN DR
11X
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3901 S OCEAN DR
11X
HOLLYWOOD, FL 33019 US

FEI Number: 59-2485116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZELLA, LOUIS A
3901 S OCEAN DR
STE 11X
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3901 S OCEAN DR
11N
HOLLYWOOD, FL 33019 US

New Mailing Address:

3901 S OCEAN DR
11N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CAZELLA, LOUIS A
3901 S OCEAN DR
STE 11N
HOLLYWOOD, FL 33019 US

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: LOUIS CAZELLA

10/25/2007

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: PVPS () Delete
Name: CAZELLA, LOUIS
Address: 3901 S OCEAN DR, STE 11X
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: CAZELLA, LOUIS
Address: 3901 S OCEAN DR, STE 11N
City-St-Zip: HOLLYWOOD, FL 33019

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: LOUIS CAZELLA

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date