

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H82439

FILED
Mar 12, 2013
Secretary of State

Entity Name: NOCKAIR HELICOPTERS, INC.

Current Principal Place of Business:

3101 LENA LN
SUITE 1
SARASOTA, FL 34240 US

New Principal Place of Business:

711 TARAWITT DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

514 BROADWAY
WISCONSIN DELLS, WI 53965 US

New Mailing Address:

711 TARAWITT DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: 59-2804485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCK, EUGENE A
3101 LENA LN
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

NOCK, EUGENE A
711 TARAWITT DRIVE
LONGBOAT KEY, FL 34228 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: EUGENE A. NOCK

03/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: NOCK, EUGENE A.
Address: 711 TARAWITT DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: EUGENE A. NOCK

PTS

03/12/2013

Electronic Signature of Signing Officer or Director

Date