

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J86401

Entity Name: AIR FLIGHT, INC.

FILED
Nov 30, 2012
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 103
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 103
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0092318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONOVAN, DAVID A
1100 LEE WAGENER BLVD.
SUITE 103
FT. LAUDERDALE, FL 33315 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: DAVID A DONOVAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DONOVAN, DAVID A
Address: 1100 LEE WAGNER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DST
Name: DONOVAN, LISA B
Address: 1100 LEE WAGENER BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: DAVID A DONOVAN

DP

11/30/2012

Electronic Signature of Signing Officer or Director

Date