

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J95361

FILED
Mar 29, 2010
Secretary of State

Entity Name: PALM BEACH AIR, INC.

Current Principal Place of Business:

1132 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2819 SW 42 AVE
PALM CITY, FL 34990 US

Current Mailing Address:

P O BOX 17569
WEST PALM BEACH, FL 33416 US

New Mailing Address:

5055 SW LANDING CREEK DR
PALM CITY, FL 34990 US

FEI Number: 65-0008128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, KENNETH JR
5055 SW LANDING CREEK DR.
PALM CITY, FL 34990 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: KENNETH R LAWSONJR PRESIDENT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAWSON, KENNETH JR.
Address: 5055 SW LANDING CREEK DR.
City-St-Zip: PALM CITY, FL 34990

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: KENNETH R LAWSON JR

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date