

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L03917

FILED
Feb 18, 2009
Secretary of State

Entity Name: SKYKNIGHT AIR SERVICES, INC.

Current Principal Place of Business:

1208 SEMINOLE DRIVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

5115 NW 17 TERRACE
#39B
FT LAUDERDALE, FL 33309

Current Mailing Address:

1208 SEMINOLE DRIVE
FT LAUDERDALE, FL 33304

New Mailing Address:

5115 NW 17 TERRACE
#39B
FT LAUDERDALE, FL 33309

FEI Number: 65-0136677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD #101
TALLAHASSEE, FL 323012960 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: MARK WILLIAMS

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: P () Delete
Name: KILCULLEN, BRIAN
Address: 1208 SEMINOLE DR
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILCULLEN, BRIAN
Address: 5115 NW 17 TERRACE, #39B
City-St-Zip: FT LAUDERDALE, FL 33309

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: BRIAN KILCULLEN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date