

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L10368

FILED
Nov 18, 2010
Secretary of State

Entity Name: ADVANCED AIR OF WEST PALM BEACH, INC.

Current Principal Place of Business:

6461 GARDEN RD
STE 102
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

C/O MARITZA GILLES
6461 GARDEN ROAD, STE 102
RIVIERA BCH, FL 33404 US

Current Mailing Address:

6461 GARDEN RD
STE 102
RIVIERA BCH, FL 33404 US

New Mailing Address:

C/O MARITZA GILLES
6461 GARDEN ROAD, STE 102
RIVIERA BCH, FL 33404 US

FEI Number: 65-0139588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C., ESQ.
300 NORTHBRIDGE PAVILION
515 N FLAGLER DR
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: STEPHEN G. VOGELSANG, VICE PRESIDENT

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, LARRY A.
Address: 4839 126TH S DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BELL, STEVEN M.
Address: 1601 S.E. CYPRESS PARK LANE
City-St-Zip: JUPITER, FL 33478

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: LARRY A. BELL

D

11/18/2010

Electronic Signature of Signing Officer or Director

Date