

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M41388

Entity Name: FALCON AIR EXPRESS, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

9500 NW 41ST ST
MIAMI, FL 33178 US

New Principal Place of Business:

2601 NW 105 AVE.
DORAL, FL 33172 US

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

New Mailing Address:

2601 NW 105 AVE.
DORAL, FL 33172 US

FEI Number: 59-2759909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY
601 BRICKELL KEY DRIVE STE 201
MIAMI, FL 33131 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: RENALDY J GUTIERREZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIZ, NELSON J
Address: 601 BRICKELL KEY DRIVE STE 201
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DR, SUITE 201
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RAMIZ, NELSON J
Address: 2601 NW 105 AVE.
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENALDY J. GUTIERREZ

AS

10/17/2008

Electronic Signature of Signing Officer or Director

Date