

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M41388

Entity Name: FALCON AIR EXPRESS, INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

2601 NW 105 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2601 NW 105 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2759909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSIG, WILLIAM G ESQ.
13611 S. DIXIE HWY SUITE 109
PMB 485
MIAMI, FL 33176 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: WILLIAM ESSIG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: RAMIZ, NELSON SR.
Address: 2601 NW 105 AVE.
City-St-Zip: DORAL, FL 33172

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: NELSON RAMIZ

PDS

10/06/2014

Electronic Signature of Signing Officer or Director

Date