

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M75252

FILED
Jan 16, 2012
Secretary of State

Entity Name: AIR CONSULTING AND ENGINEERING, INC.

Current Principal Place of Business:

138 HALL ROAD
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

138 HALL ROAD
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-2883724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECK, STEPHEN L
138 HALL ROAD
MELROSE, FL 32666 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: STEPHEN NECK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NECK, STEPHEN L
Address: 138 HALL ROAD
City-St-Zip: MELROSE, FL 32666

Title: TS
Name: NECK, STEPHEN
Address: 138 HALL ROAD
City-St-Zip: MELROSE, FL 32666

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: MARGO COOK

CPA

01/16/2012

Electronic Signature of Signing Officer or Director

Date