

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007313

FILED
Sep 28, 2010
Secretary of State

Entity Name: COMPASSION AIR, INC.

Current Principal Place of Business:

1180 SW 36 AVE
#205
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1180 SW 36 AVE
#205
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 73-1684830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, SUSAN
1180 SW 36TH AVENUE
SUITE 205
POMPANO BEACH, FL 33069 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: JERRY LOWENSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOWENSTEIN, JERRY
Address: 239 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LOWENSTEIN, SUSAN
Address: 239 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY LOWENSTEIN

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09/28/2010

Electronic Signature of Signing Officer or Director

Date