2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001580

Entity Name: S.O.S. AIR INC.

FILED Oct 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BEVILLE RD STE 606 DAYTONA BEACH, FL 321145644 US

Current Mailing Address: New Mailing Address:

1500 BELVILLE RD STE 606-429 DAYTONA BEACH, FL 321145644

FEI Number: 51-0624109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIONQUION, JEAN L 1500 BEVILLE RD STE 606 DAYTONA BEACH, FL 32114 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: QUIONQUION, JEAN-LUC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QUIONQUION, JEAN-LUC
Address: 1500 BEVILLE RD STE 606-429
City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: MIKE, ROBERT
Address: 716 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

Title: VPD

Name: MULLING, RICHARD Address: 900 VALLEYDALE City-St-Zip: DELAND, FL 32720

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: QUIONQUION, JEAN-LUC PD 10/13/2010