

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005486

FILED  
May 21, 2012  
Secretary of State

Entity Name: STUART AIR SHOW, INC.

## Current Principal Place of Business:

2400 SE MONTEREY RD. STE 300  
STUART, FL 34996 US

## New Principal Place of Business:

2400 SE MONTEREY RD.  
STE 300  
STUART, FL 34996 US

## Current Mailing Address:

2400 SE MONTEREY RD. STE 300  
STUART, FL 34996 US

## New Mailing Address:

2400 SE MONTEREY RD  
STE 300  
STUART, FL 34996 US

FEI Number: 27-2802998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROW, DONALD  
2400 SE MONTEREY RD. STE 300  
STUART, FL 34996 US

## Name and Address of New Registered Agent:

ROBERTS, MICHAEL  
2400 SE MONTEREY RD.  
STE 300  
STUART, FL 34996 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: MICHAEL ROBERTS

05/21/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D P  
Name: MOON, MICHAEL  
Address: 2400 S.E. MONTEREY ROAD  
City-St-Zip: STUART, FL 34996 US

Title: D VP  
Name: MCGLYNN, DON  
Address: 2400 S.E. MONTEREY  
City-St-Zip: STUART, FL 34994 US

Title: D S  
Name: ROBERTS, MICHAEL  
Address: 2400 SE MONTEREY RD. STE 300  
City-St-Zip: STUART, FL 34996 US

Title: D T  
Name: PETER, DAYTON  
Address: 2400 S.E. MONTEREY ROAD  
City-St-Zip: STUART, FL 34996 US

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: MICHAEL ROBERTS

D S

05/21/2012

Electronic Signature of Signing Officer or Director

Date