2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018520

Entity Name: ATLANTIC COAST AIR, INC.

FILED Oct 22, 2004 Secretary of State

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

3436 S.W. 22ND STREET 5986 SW 44 STREET FT. LAUDERDALE, FL 33312 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3436 S.W. 22ND STREET 5986 SW 44 STREET FT. LAUDERDALE, FL 33312 DAVIE, FL 33314

FEI Number: 65-1090507 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:

OLSEN, NILS
3436 S.W. 22ND STREET
FT. LAUDERDALE, FL 33312 US
OLSEN, NILS
2758 NE 15 STREET
APT. 2D

FT. LAUDERDALE, FL 33304 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: NILS OLSEN 10/22/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Election campaign rinancing must rund contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: OLSEN, NILS Name: OLSEN, NILS

 Address:
 3436 S.W. 22ND STREET
 Address:
 2758 NE 15 STREET APT.2D

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 FT. LAUDERDALE, FL 33304

Title: D (X) Delete Title: () Change () Addition

 Name:
 OLSEN, JOHN
 Name:

 Address:
 3436 S.W. 22ND STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 OLSEN, EVE
 Name:

 Address:
 3436 S.W. 22ND STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NILS OLSEN DP 10/22/2004