

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030521

Entity Name: AIR OF MIAMI, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

14344 SUN BAY DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

495 LOS CORTES LN
APT #106
ORLANDO, FL 32824

Current Mailing Address:

14344 SUN BAY DRIVE
ORLANDO, FL 32824

New Mailing Address:

495 LOS CORTES LN
APT #106
ORLANDO, FL 32824

FEI Number: 65-1086113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, PEDRO A
13013 PRAIRIE MEADOWS DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

COLON, PEDRO A
11249 ISLE OF WATERBRIDGE
APT #105
ORLANDO, FL 32827 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: PEDRO A. COLON

08/31/2006

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMEIZ, FRANKLIN
Address: 14344 SUN BAY DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Delete
Name: TERAN, YHENNY
Address: 14344 SUN BAY DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Delete
Name: LOPEZ, ANTONIO
Address: 11213 TORBERT CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANTONIO
Address: 2138 DARLIN CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTONIO LOPEZ

MR

08/31/2006

Electronic Signature of Signing Officer or Director

Date