

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061080

FILED
Oct 21, 2004
Secretary of State

Entity Name: FRESH FLIGHT DEVELOPMENT, INC.

Current Principal Place of Business:

400 E M. L. KING BLVD
SUITE #103
TAMPA, FL 33603

New Principal Place of Business:

2601 E. HENRY STREET
BLDG. A
TAMPA, FL 33610

Current Mailing Address:

PO BOX 360035
TAMPA, FL 33673

New Mailing Address:

FEI Number: 59-3726480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, MICHAEL F
400 E M. L. KING BLVD
SUITE #103
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KELLEY, MICHAEL F
PO BOX 360035
TAMPA, FL 33673 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 F. KELLEY

10/21/2004

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 ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOSTETTLER, STEPHEN J JR
Address: 4642 E DON JOSE DRIVE
City-St-Zip: TUCSON, AZ 85718

Title: V () Delete
Name: CARDUCCI, MICHAEL J
Address: 1427 CLARION DR
City-St-Zip: VALRICO, FL 33594

Title: VST () Delete
Name: KELLEY, MICHAEL F
Address: 430 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

Title: ST (X) Delete
Name: HAMBERG, JOYCE M
Address: 3908 ARLINGTON AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VST (X) Change () Addition
Name: KELLEY, MICHAEL F
Address: PO BOX 360035
City-St-Zip: TAMPA, FL 33610

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 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: MICHAEL F. KELLEY

VST

10/21/2004

Electronic Signature of Signing Officer or Director

Date