

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078418

FILED
Nov 22, 2004
Secretary of State

Entity Name: THE AIRBORNE GROUP, INC.

Current Principal Place of Business:

8525 NW 68ST
MIAMI, FL 33166

New Principal Place of Business:

8525 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8525 NW 68ST
MIAMI, FL 33166

New Mailing Address:

8525 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 65-1119190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDKOWITZ, HARVEY
8525 NW 68 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: JUDKOWITZ, HARVEY
Address: 10220 SW 124 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIANCHI, MARIELLA
Address: 14960 EAST WATERFORD DRIVE
City-St-Zip: DAVIE, FL 33331

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: MARIELLA BIANCHI

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date