

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086379

FILED
Oct 23, 2008
Secretary of State

Entity Name: ABSOLUTE AIR AND ELECTRIC, INC.

Current Principal Place of Business:

6290 SE 130TH STREET
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

6290 SE 130TH STREET
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-3742138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JASON
6290 S.E. 130TH STREET
BELLEVIEW, FL 34420 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: JASON BENJAMIN

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: PD () Delete
Name: KELLY, VERLIN
Address: 7249 S.E. 135TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP () Delete
Name: BENJAMIN, JASON
Address: 6290 SE 130TH STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JASON BENJAMIN

VP

10/23/2008

Electronic Signature of Signing Officer or Director

Date