

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117380

Entity Name: AIRBORNE BP108, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9650 4TH STREET NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9650 4TH STREET NORTH
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3760260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAOU, DALILA
9650 4TH ST NORTH
ST. PETERSBURG, FL 33702 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: DALILA ELAOU

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: ELAOU, DALILA
Address: 9650 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SABIR, MOHAMED
Address: 9650 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: MOHAMED SABIR

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date