## 2007 FOR PROFIT CORPORATION

## Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P02000008291 PROVENTUS AIR, INC. Principal Place of Business Mailing Address 400 SOUTH DIXIE HIGHWAY, #121 400 SOUTH DIXIE HIGHWAY, #121 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 04192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0013056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 EAST DANIA BEACH BLVD, #202 **DANIA, FL 33004** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME EIKELAND, JOSTEIN 400 SOUTH DIXIE HIGHWAY, #121 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE 000000723037 05/02/07-80056-005 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

CLAUDE LETOURNEAU

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7 561-620-0063

FILED

Daytime Phone #