

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024796

Entity Name: PREMIER AIR, INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

4219 LINDY CIRCLE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

4219 LINDY CIRCLE
ORLANDO, FL 32827 US

New Mailing Address:

FEI Number: 01-0730894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARK
1100 LEE WAGNER BLVD STE 321
FT LAUDERDALE, FL 33315 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: MARK A SCHNEIDER

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: C/D () Delete
Name: FOX, STEVE
Address: 4219 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827 US

Title: P/D (X) Delete
Name: LAKE, JP
Address: 56 DUFFIELD DR
City-St-Zip: SOUTH ORANGE, NJ 07079 US

Title: DVS (X) Delete
Name: KERNOHAN, MORGAN J
Address: 9242 NORTHLAKE PKWY #115
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAKE, JP
Address: 4219 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827 US

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: JP LAKE

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date