

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026771

FILED
Dec 16, 2004
Secretary of State

Entity Name: NORTHEAST AIRLINE SERVICES, INC.

Current Principal Place of Business:

6405 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6405 NW 36TH STREET
109
MIAMI, FL 33166

Current Mailing Address:

6405 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

6405 NW 36TH ST., #109
MIAMI, FL 33166

FEI Number: 02-0550172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C
200 S BISCAYNE BLVD STE 1690
MIAMI, FL 33131 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: MILLER, BROOKS C

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: DP () Delete
Name: PAILLET, ERIC F
Address: 3611 NW 71ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV () Delete
Name: GONZALEZ, DAVID JR
Address: 2401 S OCEAN DR APT 504
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS (X) Delete
Name: HEIKKILA, ALBA
Address: 508 E DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: HEIKKILA, ALBA
Address: 508 E DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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: ERIC PAILLET

Electronic Signature of Signing Officer or Director

DP

12/16/2004

Date