2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049549

Entity Name: ABSOLUTE AIR SERVICE, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12472 LAKE UNDERHILL RD 231 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12472 LAKE UNDERHILL RD 231 ORLANDO, FL 32828

FEI Number: 03-0441828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBY, DAVID H

1581 ROBERT J. CONLAN BLVD N.E. STE 107
PALM BAY, FL 32905 US

COULSON, ANTHONY G
12472 LAKE UNDERHILL RD
231
ORLANDO, FL 32828 US

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: ANTHONY COULSON 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COULSON, ANTHONY G

Address: 12472 LAKE UNDERHILL RD #231

City-St-Zip: ORLANDO, FL 32828

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY COULSON P 01/04/2011