

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079728

Entity Name: AIRPORT ALLIANCE INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

15114 S.W. 20TH LANE
MIAMI, FL 33186

New Principal Place of Business:

3326 NW SOUTH RIVER DR.
MIAMI, FL 33142

Current Mailing Address:

15114 S.W. 20TH LANE
MIAMI, FL 33186

New Mailing Address:

PO BOX 523155
MIAMI, FL 33152

FEI Number: 02-0633971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE WILLIAM
15114 S.W. 20TH LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CACHINERO, ANGEL
1030 SW 97 AVE
MIAMI, FL 33174 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: ANGEL CACHINERO

11/18/2008

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: PD () Delete
Name: RODRIGUEZ, JORGE WILLIAM
Address: 15114 S.W. 20TH LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, TERESA
Address: 1030 SW 97 AVE
City-St-Zip: MIAMI, FL 33174

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: TERESA RAMIREZ

PD

11/18/2008

Electronic Signature of Signing Officer or Director

Date