

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122463

FILED
Aug 19, 2009
Secretary of State

Entity Name: AERO AMBULANCE INTERNATIONAL, INC.

Current Principal Place of Business:

1121 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4631 NW 31ST AVENUE
#253
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 20-2250983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN PA
2650 N. MILITARY TRAIL
240
BOCA RATON, FL 33431 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: STEVEN GARELLEK

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: P () Delete
Name: HAYMAN, STUART W
Address: 4631 NW 31ST AVE, #253
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: BERCOVICI, JACOBO A
Address: 4631 NW 31ST AVE #253
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAYMAN, STUART W
Address: 4631 NW 31ST AVE, #253
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVS (X) Change () Addition
Name: BERCOVICI, JACOBO A
Address: 4631 NW 31ST AVE #253
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STUART HAYMAN

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date