

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127802

Entity Name: VILLAGE AIR & ELECTRIC, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

8279 NO. US HWY 301
WILDWOOD, FL 34785

New Principal Place of Business:

14200 SOUTH HWY 475
SUMMERFIELD, FL 34785

Current Mailing Address:

8279 NO. US HWY 301
WILDWOOD, FL 34785

New Mailing Address:

14200 SOUTH HWY 475
SUMMERFIELD, FL 34785

FEI Number: 54-2095361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, JAMIE J
8279 N HWY 301
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

ZITO, JAMIE J
14200 SOUTH HWY 475
SUMMERFIELD, FL 34491 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: JAMIE J ZITO

Electronic Signature of Registered Agent

10/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZITO, JAMIE J
Address: 8279 N HWY 301
City-St-Zip: WILDWOOD, FL 34785

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: JAMIE J ZITO

Electronic Signature of Signing Officer or Director

PRES

10/10/2011

Date