

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000149

Entity Name: A PLUS AIR, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

234 N. BRIGHTON DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

6068 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

234 N. BRIGHTON DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

6068 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128

FEI Number: 48-1293000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIOU, GEORGE T
234 N. BRIGHTON DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ALEXIOU, GEORGE T
6068 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128 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: GEORGE T. ALEXIOU

11/15/2005

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: ALEXIOU, GEORGE
Address: 234 BRIGHTON DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: YAUCH, CHARLES
Address: 2724 NEEDLE PALM DR.
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIOU, GEORGE
Address: 6068 SPRUCE POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: YAUCH, CHARLES
Address: 3640 DONNA
City-St-Zip: PORT ORANGE, FL 32127

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: GEORGE T. ALEXIOU

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date