

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000043090

Entity Name: NATS AIR, INC.

**FILED**  
**Oct 24, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1950 W. STATE RD 40  
ORMOND BEACH, FL 32174 US

**New Principal Place of Business:**

**Current Mailing Address:**

1950 W. STATE RD 40  
ORMOND BEACH, FL 32174 US

**New Mailing Address:**

FEI Number: 65-1192741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

SHIRAH, JOSEPH S  
1951 W. GRANADA BLVD.  
ORMOND BEACH, FL 32174 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: J. STANLEY SHIRAH

10/24/2008

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: P ( ) Delete  
Name: SHIRAH, J. STANLEY  
Address: 1950 W. STATE ROAD 40  
City-St-Zip: ORMOND BEACH, FL 32174 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J. STANLEY SHIRAH

PRES

10/24/2008

Electronic Signature of Signing Officer or Director

Date