

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045605

FILED
Sep 27, 2010
Secretary of State

Entity Name: SANTOS AIR AND SERVICES, INC.

Current Principal Place of Business:

224 N.W. GOLD COAST AVENUE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

6810 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

224 N.W. GOLD COAST AVENUE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

6810 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983

FEI Number: 11-3686013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RENATO F
224 N.W. GOLD COAST AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SANTOS, RENATO F
6810 NW ABADAN STREET
PORT SAINT LUCIE, FL 34983 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: RENATO F SANTOS

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SANTOS, RENATO F
Address: 6810 NW ABADAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: DVS
Name: REINALDIN, ANA C
Address: 6810 NW ABADAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: RENATO F SANTOS

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date