

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052063

Entity Name: HAITAIR INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

17070 NORTHEAST 5TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

PO BOX 530246
MIAMI, FL 33153

Current Mailing Address:

17070 NORTHEAST 5TH AVENUE
MIAMI, FL 33162

New Mailing Address:

PO BOX 530246
MIAMI, FL 33153

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SABBAT, WEBENS MR
PO BOX 530246
MIAMI, FL 33153 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: WEBENS SABBAT

04/04/2006

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: PD () Delete
Name: SABBAT, WEBENS
Address: 17070 NORTHEAST 5TH AVENUE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABBAT, WEBENS
Address: PO BOX 530246
City-St-Zip: MIAMI, FL 33153

I hereby certify that the information supplied with this filing does not qualify for the 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: WEBENS SABBAT

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date