

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093812

Entity Name: WORLD AIR LEASING, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

1973 SW 149 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

15969 NW 64 AVE
108
MIAMI LAKES, FL 33014

Current Mailing Address:

1973 SW 140 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

15969 NW 64 AVE
108
MIAMI LAKES, FL 33014

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

Name and Address of Current Registered Agent:

ROBERT C. OWENS, P.A.
6630 SW 50TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: ROBERT C. OWENS

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: ABUIN, ELISEO
Address: 1973 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ABUIN, PETE
Address: 1973 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: ABUIN, AIDA
Address: 1973 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUIN, ELISEO
Address: 15969 NW 64 AVE 108
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: ABUIN, PETE
Address: 15969 NW 64 AVE 108
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: ABUIN, AIDA
Address: 15969 NW 64 AVE 108
City-St-Zip: MIAMI LAKES, FL 33014

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: ELISEO ABUIN

VP

05/13/2005

Electronic Signature of Signing Officer or Director

Date