

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093812

FILED
Oct 03, 2006
Secretary of State

Entity Name: WORLD AIR LEASING, INC.

Current Principal Place of Business:

15969 NW 64 AVE
108
MIAMI LAKES, FL 33014

New Principal Place of Business:

13275 SW 136 STREET
SUITE 24
MIAMI, FL 33186

Current Mailing Address:

15969 NW 64 AVE
108
MIAMI LAKES, FL 33014

New Mailing Address:

13275 SW 136 STREET
SUITE 24
MIAMI, FL 33186

FEI Number: 20-2833321

FEI Number Applied For ()

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, PA

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: 15969 NW 64 AVE 108
City-St-Zip: MIAMI LAKES, FL 33014

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABUIN, ELISEO
Address: 13275 SW 136 STREET SUITE 24
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ABUIN, ELISEO
Address: 13275 SW 136 STREET SUITE 24
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ABUIN, AIDA
Address: 13275 SW 136 STREET SUITE 24
City-St-Zip: MIAMI, FL 33186

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: ELISEO ABUIN

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date