

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098002

Entity Name: SIAM AIR INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

3007 GARDEN ROAD
EUSTIS, FL 32726

New Principal Place of Business:

27 LAFAYETTE AVE
SORRENTO, FL 32776 US

Current Mailing Address:

3007 GARDEN ROAD
EUSTIS, FL 32726

New Mailing Address:

27 LAFAYETTE AVE
SORRENTO, FL 32776 US

FEI Number: 54-2123196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM J
3007 GARDEN ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

KLEIN, WILLIAM J
27 LAFAYETTE AVE
SORRENTO, FL 32776 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: WILLIAM J KLEIN

10/26/2006

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: P () Delete
Name: KLEIN, WILLIAM J
Address: 3007 GARDEN ROAD
City-St-Zip: EUSTIS, FL 32726

Title: V () Delete
Name: KLEIN, PORNPIMOL
Address: 3007 GARDEN ROAD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, WILLIAM J
Address: 27 LAFAYETTE AVE
City-St-Zip: SORRENTO, FL 32776 US

Title: V (X) Change () Addition
Name: KLEIN, PORNPIMOL
Address: 27 LAFAYETTE AVE
City-St-Zip: SORRENTO, FL 32776 US

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: WILLIAM J KLEIN

P

10/26/2006

Electronic Signature of Signing Officer or Director

Date