

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102515

FILED
Mar 11, 2011
Secretary of State

Entity Name: AIRPORT EXPRESS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

5104 GRACEWOOD LANE
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

5104 GRACEWOOD LANE
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 56-2414699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, CHARLES E ESQUIRE
28 CORDOVA ST
ST AUGUSTINE, FL 32084 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: CHARLES E PELLICER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COPE, ALTON W
Address: 5104 GRACEWOOD LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD
Name: COPE, KATHRYN S
Address: 5104 GRACEWOOD LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: ALTON W. COPE

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date