

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143045

Entity Name: MARATHON AIR INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

235 SOUTH BOYD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

516 TEACUP SPRINGS COURT
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 771031
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 41-2119353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTZ, JOHN
235 SOUTH BOYD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SCHUTZ, JOHN
516 TEACUP SPRINGS COURT
WINTER GARDEN, FL 34787 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: JOHN SCHUTZ

07/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUTZ, JOHN
Address: 235 SOUTH BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUTZ, JOHN
Address: 516 TEACUP SPRINGS COURT
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SCHUTZ

D

07/02/2009

Electronic Signature of Signing Officer or Director

Date