

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 09, 2006
Secretary of State**

DOCUMENT# P04000023908

Entity Name: THALASSA AIR CORP.

Current Principal Place of Business:

1251 SW 85TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1251 SW 85TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 45-0533412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOSE J
1251 SW 85TH TERRACE
PEMBROKE PINES, FL 33025 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: JOSE J JIMENEZ

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: PD () Delete
Name: BARRERA, BERNARDO
Address: 1251 SW 85TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD () Delete
Name: JIMENEZ, JOSE J
Address: 1251 SW 85TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: STD () Delete
Name: ECHANDIA, MONICA
Address: 1251 SW 85TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE J JIMENEZ

Electronic Signature of Signing Officer or Director

VD

05/09/2006

Date