

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025962

Entity Name: BADGER AIR, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

100 AVIATION DRIVE S
#202
NAPLES, FL 34104

New Principal Place of Business:

10029 HEATHER LANE
601
NAPLES, FL 34119 US

Current Mailing Address:

100 AVIATION DRIVE S
#202
NAPLES, FL 34104

New Mailing Address:

10029 HEATHER LANE
601
NAPLES, FL 34119 US

FEI Number: 04-3785064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, LEO
100 AVIATION DRIVE S
#202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MORRISON, LEO
15345 CORTONA WAY
NAPLES, FL 34120 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: LEO MORRISON

12/05/2007

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: D () Delete
Name: TASSOUL, MIKE
Address: 2842-2 WINNERS CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: V () Delete
Name: HILLIARD, WALLACE J
Address: 100 AVIATION DRIVE SOUTH SUITE 202
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HILLIARD, WALLACE J
Address: 10029 HEATHER LANE SUITE 601
City-St-Zip: NAPLES, FL 34119 US

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: WALLACE J HILLIARD

PRES

12/05/2007

Electronic Signature of Signing Officer or Director

Date