

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025962

Entity Name: BADGER AIR, INC.

FILED  
Dec 16, 2008  
Secretary of State

## Current Principal Place of Business:

10029 HEATHER LANE  
601  
NAPLES, FL 34119 US

## New Principal Place of Business:

4565 WILSON BLVD. NORTH  
NAPLES, FL 34120 US

## Current Mailing Address:

10029 HEATHER LANE  
601  
NAPLES, FL 34119 US

## New Mailing Address:

4565 WILSON BLVD. NORTH  
NAPLES, FL 34120 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  
15345 CORTONA WAY  
NAPLES, FL 34120 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: LEO MORRISON

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: 10029 HEATHER LANE SUITE 601  
City-St-Zip: NAPLES, FL 34119 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: HILLIARD, WALLACE J  
Address: 4565 WILSON BLVD. NORTH  
City-St-Zip: NAPLES, FL 34120 US

Title: P ( ) Change (X) Addition  
Name: DELSANTER, LAWRENCE  
Address: 4565 WILSON BLVD.  
City-St-Zip: NAPLES, FL 34120 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

V

12/16/2008

Electronic Signature of Signing Officer or Director

Date