

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053341

Entity Name: AIR ADVENTURE, INC.

FILED  
Nov 17, 2005  
Secretary of State

**Current Principal Place of Business:**

16686 GOLFVIEW DR  
WESTON, FL 33326

**New Principal Place of Business:**

15181 SW 31CT  
DAVIE, FL 33331

**Current Mailing Address:**

16686 GOLFVIEW DR  
WESTON, FL 33326

**New Mailing Address:**

15181 SW 31CT  
DAVIE, FL 33331

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BENCHMARK  
3901 SOUTH SR7  
DAVIE, FL, FL 33314 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: SHAWN MEIMAN

11/17/2005

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: PSTD ( ) Delete  
Name: MEIMAN, SHAWN  
Address: 16686 GOLFVIEW DR  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: MEIMAN, SHAWN  
Address: 15181 SW 31CT  
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN MEIMAN

PRES

11/17/2005

Electronic Signature of Signing Officer or Director

Date