

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071092

Entity Name: FLORIDA EXPRESS CHARTERS, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

6340 SW 19 STREET
MIRAMAR, FL 33023

New Principal Place of Business:

PO BOX 380057
MIAMI, FL 33238

Current Mailing Address:

6340 SW 19 STREET
MIRAMAR, FL 33023

New Mailing Address:

PO BOX 380057
MIAMI, FL 33238

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DONNA HEARNE, P.A.
3600 S. STATE ROAD 7
SUITE 34
MIRAMAR, FL 33023 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: JONATHAN AKEM

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: P () Delete
Name: AKEM, JONATHAN
Address: 6340 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: AKEM, JONATHAN
Address: 6340 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKEM, JONATHAN
Address: PO BOX 380057
City-St-Zip: MIAMI, FL 33238

Title: S (X) Change () Addition
Name: AKEM, JONATHAN
Address: PO BOX 380057
City-St-Zip: MIAMI, FL 33238

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: JOANTHAN AKEM

S

05/10/2006

Electronic Signature of Signing Officer or Director

Date