

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081850

Entity Name: FLORIDA PREMIUM AIR, INC

FILED
Dec 02, 2005
Secretary of State

Current Principal Place of Business:

300 DUNCAN LOOP E
28-104
DUNEDIN, FL 34698 US

New Principal Place of Business:

2439 MAYLIN DRIVE
TRINITY, FL 34655 US

Current Mailing Address:

300 DUNCAN LOOP E
28-104
DUNEDIN, FL 34698 US

New Mailing Address:

2439 MAYLIN DRIVE
TRINITY, FL 34655 US

FEI Number: 20-1165965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD A
300 DUNCAN LOOP E
28-104
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SMITH, RICHARD A
2439 MAYLIN DRIVE
TRINITY, FL 34655 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: RICHARD A. SMITH

12/02/2005

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: P () Delete
Name: SMITH, RICHARD A
Address: 300 DUNCAN LOOP E #28-104
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Delete
Name: DUDLEY, MICHAEL E
Address: 1380 S DUNCAN LOOP #16-201
City-St-Zip: DUNEDIN, FL 34698 US

Title: TRES (X) Delete
Name: RUSSELL, RAYMOND J
Address: 5034 ROSEDA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICHARD A
Address: 2439 MAYLIN DRIVE
City-St-Zip: TRINITY, FL 34655 US

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 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: RICHARD A. SMITH

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date