

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089222

FILED
Jan 26, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA AIR SERVICES, INC

Current Principal Place of Business:

P.O. BOX 771627
ORLANDO, FL 32877 US

New Principal Place of Business:

1462 VICKS DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

P.O BOX 771627
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 20-1221479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSATTO, LUCIANO S
P.O. BOX 771627
ORLANDO, FL 32877 US

Name and Address of New Registered Agent:

BORSATTO, LUCIANO S
1462 VICKS DR.
KISSIMMEE, FL 34744 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: LUCIANO BORSATTO

01/26/2007

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: P () Delete
Name: BORSATTO, LUCIANO S
Address: P.O. BOX 771627
City-St-Zip: ORLANDO, FL 32877 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUCIANO BORSATTO

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date