2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039082

Entity Name: HNW AIR CORPORATION

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 SE 30 TH ST 374 NE 31 TERRACE HOMESTEAD, FL 33035 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

1660 SE 30TH ST 374 NE TERRACE HOMESTEAD, FL 33035 HOMESTEAD, FL 33033

FEI Number: 20-2623750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESSIGK, HAROLD E

1660 SE 30 TH ST

HOMESTEAD, FL 33035

US

WESSIGK, HAROLD E

374 NE 31 TERRACE

HOMESTEAD, FL 33033

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: HAROLD E. WESSIGK 03/06/2008

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 ().

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition Name: WESSIGK, HAROLD E Name: WESSIGK, HAROLD E

 Name:
 WESSIGK, HAROLD E
 Name:
 WESSIGK, HAROLD E

 Address:
 1660 SE 30TH ST
 Address:
 374 NE 31 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 HOMESTEAD, FL 33033

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: HAROLD E. WESSIGK MR 03/06/2008