

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039082

Entity Name: HNW AIR CORPORATION

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

374 NE 31 TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

16970 SW 304 ST
HOMESTEAD, FL 33030

Current Mailing Address:

374 NE TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

16970 SW 304 ST
HOMESTEAD, FL 33030

FEI Number: 20-2623750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSIGK, HAROLD E
374 NE 31 TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

WESSIGK, HAROLD E
16970 SW 304 ST
HOMESTEAD, FL 33030 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

12/17/2009

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: WESSIGK, HAROLD E
Address: 374 NE 31 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESSIGK, HAROLD E
Address: 16970 SW 304 ST
City-St-Zip: HOMESTEAD, FL 33030

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

P

12/17/2009

Electronic Signature of Signing Officer or Director

Date