

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051723

FILED
Jan 30, 2012
Secretary of State

Entity Name: EPPERLY AIR INCORPORATED

Current Principal Place of Business:

10424 SW BOGGESE AVE
ARCADIA, FL 34269

New Principal Place of Business:

11537 SW KISSIMMEE ROAD
ARCADIA, FL 34269

Current Mailing Address:

PO BOX 510594
PUNTA GORDA, FL 33951

New Mailing Address:

PO BOX 512
FORT OGDEN, FL 34267

FEI Number: 20-2635305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPERLY, ALLEN E
10424 SW BOGGESE AVE
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

EPPERLY, ALLEN E
11537 SW KISSIMMEE ROAD
ARCADIA, FL 34269 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: ALLEN E. EPPERLY

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EPPERLY, ALLEN E
Address: 11537 SW KISSIMMEE ROAD
City-St-Zip: ARCADIA, FL 34269

I hereby 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 all other like empowered.

SIGNATURE: ALLEN E. EPPERLY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date