

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065786

FILED
Sep 29, 2008
Secretary of State

Entity Name: AIRWAY MOTEL AND APARTMENTS, INC.

Current Principal Place of Business:

409 6TH AVENUE NORTH
LAKE WORTH, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

409 6TH AVENUE NORTH
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 20-2792115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DORIS O
300 CROTON AVENUE
201
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ORTIZ, DORIS O
409 6TH AVENUE NORTH
LAKE WORTH, FL 33460 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: DORIS ORTIZ

09/29/2008

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 ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ORTIZ, DORIS O
Address: 300 CROTON AVENUE #201
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ORTIZ, DORIS O
Address: 409 6TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

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: DORIS ORTIZ

PVST

09/29/2008

Electronic Signature of Signing Officer or Director

Date