

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067126

Entity Name: GLOBAL AIR GROUP, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

586 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

603 SW 77TH WAY
PEMBROKE PINES, FL 33023

Current Mailing Address:

6135 NW 174TH TERRACE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDAS, TOM
2980 WEST 84TH STREET
SUITE 11
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PENDAS, TOM
6135 NW 174TH TERRACE
MIAMI LAKES, FL 33015 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: TOM PENDAS

02/05/2010

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: D
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: P
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: SEC
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: TREA
Name: PENDAS, TOM
Address: 6135 NW 174TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

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: TOM PENDAS

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date