

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070473

Entity Name: V1 JET MANAGEMENT, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

30 S MAGNOLIA AVE STE 300
ORLANDO, FL 32801

New Principal Place of Business:

570 LEXINGTON AVENUE
44TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

30 S MAGNOLIA AVE STE 300
ORLANDO, FL 32801

New Mailing Address:

570 LEXINGTON AVENUE
44TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-2833799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, HERMAN
17181 ROYAL COVE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: HERMAN ZIEGLER

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: MGR () Delete
Name: WITHSEIDELIN, CHRISTIAN
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001 NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ZIEGLER, SCOTT
Address: 570 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022 NY

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: SCOTT ZIEGLER

DIR

10/05/2007

Electronic Signature of Signing Officer or Director

Date