

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077874

Entity Name: AIR ZEPO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6740 BULL RUN RD., STE. B204
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

6740 BULL RUN RD., STE. B204
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-2909948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, NICHOLAS A.
6740 BULL RUN RD., STE. B204
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

FOREMAN, CATHERINE C
7211 W CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: CATHERINE CURTIS FOREMAN

04/30/2008

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: D () Delete
Name: CARENKO, MARTIN
Address: 6740 BULL RUN RD., STE. B204
City-St-Zip: MIAMI, FL 33014

Title: D (X) Delete
Name: BYER, NICHOLAS A.
Address: 6740 BULL RUN RD., STE. B204
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRYDERYK MARTIN CARENKO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date