

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110938

Entity Name: PURE AIR SOLUTIONS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVE
APT #7 A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5101 COLLINS AVE
APT #7 A
MIAMI BEACH, FL 33140 US

FEI Number: 32-0153949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5101 COLLINS AVE
APT #7 P
MIAMI BEACH, FL 33140 US

New Mailing Address:

5101 COLLINS AVE
APT #7 P
MIAMI BEACH, FL 33140 US

Name and Address of Current Registered Agent:

BROWN, SHANNON
5101 COLLINS AVE
APT #7 A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHOTT, JAMES
5101 COLLINS AVE
APT #7 P
MIAMI BEACH, FL 33140 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: JAMES SCHOTT

01/23/2009

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: DIR () Delete
Name: BROWN, SHANNON
Address: 5101 COLLINS AVE APT #7 A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P () Delete
Name: BROWN, SHANNON
Address: 5101 COLLINS AVE APT #7 A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIR () Delete
Name: SCHOTT, JAMES D
Address: 5101 COLLINS AVE APT #7 A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: SCHOTT, JAMES D
Address: 5101 COLLINS AVE APT #7 A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: SOBALVARRO, SALVADOR
Address: 11325 S.W. 163 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BROWN, SHANNON
Address: 5101 COLLINS AVE APT #7 P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P (X) Change () Addition
Name: BROWN, SHANNON
Address: 5101 COLLINS AVE APT #7 P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIR (X) Change () Addition
Name: SCHOTT, JAMES D
Address: 5101 COLLINS AVE APT #7 P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: SCHOTT, JAMES D
Address: 5101 COLLINS AVE APT #7 P
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: SOBALVARRO, SALVADOR
Address: 10874 SW. 188TH. ST.
City-St-Zip: MIAMI, FL 33157 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: JAMES SCHOTT

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date