

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111563

Entity Name: ADVANTECH AIR INC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2106 LYRA DR.
HOLIDAY, FL 34690

New Principal Place of Business:

2116 SHANNON DR
HOLIDAY, FL 34690

Current Mailing Address:

2106 LYRA DR.
HOLIDAY, FL 34690

New Mailing Address:

2116 SHANNON DR.
HOLIDAY, FL 34690

FEI Number: 75-3199776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAMOUTSIS, STEVEN
2106 LYRA DR.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MALAMOUTSIS, STEVEN
2116 SHANNON DR.
HOLIDAY, FL 34690 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: STEVEN MALAMOUTSIS

05/12/2009

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: P () Delete
Name: MALAMOUTSIS, STEVEN
Address: 2106 LYRA DR.
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Delete
Name: MALAMOUTSIS, LARA
Address: 2106 LYRA DR.
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALAMOUTSIS, STEVEN
Address: 2116 SHANNON DR.
City-St-Zip: HOLIDAY, FL 34690

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: STEVEN MALAMOUTSIS

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date