

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128859

Entity Name: AIR WISE INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

4908 E IDLEWILD AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4908 E IDLEWILD AVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-3503938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, ERIC R
4908 E IDLEWILD AVE
TAMPA, FL 33610 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: ERIC BARRETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BARRETT, ERIC R MR
Address: 4908 E IDLEWILD AVE
City-St-Zip: TAMPA, FL 33610

Title: VP,S
Name: WILLIS-BARRETT, KAREN A MRS.
Address: 4908 E IDLEWILD AVE
City-St-Zip: TAMPA, FL 33610

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: ERIC BARRETT

Electronic Signature of Signing Officer or Director

P

02/29/2012

Date