

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133750

Entity Name: AIR UNITED, INC.

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

11745 VENETIAN AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

1437 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

11745 VENETIAN AVE.
BOCA RATON, FL 33428

New Mailing Address:

1437 BANKS ROAD
MARGATE, FL 33063

FEI Number: 20-3555729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMMER, EDWIN L
3801 N. UNIVERSITY DR., #311
SUNRISE, FL 33351 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: EDWIN L CRAMMER

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: HUFF, JOHN J
Address: 11745 VENETIAN AVE.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFF, JOHN J
Address: 1437 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J HUFF

D

11/06/2006

Electronic Signature of Signing Officer or Director

Date