

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133750

Entity Name: AIR UNITED, INC.

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HWY #342
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HWY #342
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3555729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N. UNIVERSITY DR., #311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SHAW, PAULETTE
5079 N DIXIE HWY
342
OAKLAND PARK, FL 33334 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: PAULETTE SHAW

Electronic Signature of Registered Agent

10/14/2010

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SHAW, PAULETTE
Address: 5079 N DIXIE HWY #342
City-St-Zip: OAKLAND PARK, FL 33334

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: PAULETTE SHAW

Electronic Signature of Signing Officer or Director

D

10/14/2010

Date