

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000167605

FILED
Jan 19, 2007
Secretary of State

Entity Name: YELLOWBIRD AIRPORT EXPRESS INC.

Current Principal Place of Business:

1348 MADISON CHASE
SUITE 3
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1348 MADISON CHASE
SUITE 3
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 13-1507386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RANDOLPH A
3800 INVERRARY BLVD
SUITE 101G
LAUDERHILL, FL 33319 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: WILL

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: SALMON, PHILLIP A
Address: 1348 MADISON CHASE # 3
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: SALMON, PHILLIP A
Address: 1348 MADISON CHASE #3
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: SALMON, PHILLIP A
Address: 1348 MADISON CHASE # 3
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAMDEN, WILL
Address: P O BOX 272188
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILL

Electronic Signature of Signing Officer or Director

P

01/19/2007

Date