2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111571

Entity Name: NOBLE AIR CHARTER, INC.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14200 NW 42ND AVE., BAY #4 14200 NW 42 AVE BAY #3

OPA LOCKA AIRPORT, FL 33054 OPA LOCKA AIRPORT, FL 33054

Current Mailing Address: New Mailing Address:

14200 NW 42ND AVE., BAY #4 1052 SW 156 AVE

OPA LOCKA AIRPORT, FL 33054 PEMBROKE PINES, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, RICHARD L ROMERO, CUSTODIO L 150 W FLAGLER ST STE 2200 1052 SW 156 AVE.

MIAMI, FL 33130 US PEMBROKE PINES, FL 33027 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: CUSTODIO ROMERO 10/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROMERO, CUSTUDIO
 Name:
 ROMERO, CUSTODIO

 Address:
 1052 SW 156 AVE
 Address:
 1052 SW 156 AVE

City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

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: CUSTODIO ROMERO DP 10/09/2007