

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2007
Secretary of State

DOCUMENT# P06000116894

Entity Name: AIR SHADE AMERICA INC

Current Principal Place of Business:

1301 1ST ST SOUTH
1504
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1301 1ST ST SOUTH
1504
ATLANTIC BEACH, FL 32233

New Mailing Address:

555 CANAL ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 03-0605015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, DAVID
1301 1ST ST SOUTH
1504
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

10/11/2007

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:

Title: P () Delete
Name: BERNARD, DAVID
Address: 1301 1ST ST S #1504
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNARD, DAVID
Address: 555 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VD () Change (X) Addition
Name: BARRATT, KEITH
Address: 555 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SD () Change (X) Addition
Name: OTTO, MULLER
Address: 555 CANAL ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DAVID BERNARD

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date