

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126004

Entity Name: PRONTO AIR, INC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84
SUITE #115
SUNRISE, FL 33326

New Principal Place of Business:

15970 W STATE RD 84
SUITE #115
SUNRISE, FL 33326 US

Current Mailing Address:

15970 W STATE RD 84
SUITE #115
SUNRISE, FL 33326

New Mailing Address:

15970 W STATE RD 84
SUITE #115
SUNRISE, FL 33326 US

FEI Number: 26-1754712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAJAS, HUMBERTO
16640 BLATT BLVD
#92
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BARAJAS, HUMBERTO J
16640 BLATT BLVD
#92
WESTON, FL 33326 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: HUMBERTO J. BARAJAS

11/06/2008

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: BARAJAS, HUMBERTO
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: BARAJAS, HUMBERTO
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: BARAJAS, HUMBERTO
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAJAS, HUMBERTO J
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: BARAJAS, HUMBERTO J
Address: 16640 BLATT BLVD
City-St-Zip: WESTON, FL 33326

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

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: HUMBERTO J. BARAJAS

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date