

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126010

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROSPERI AIR, INC.

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 26-1463426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHMOOD, AMY
1990 N.E. 163 STREET
207
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PROSPERI AGOSTINI, GONZALO JOSE
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 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: GONZALO JOSE PROSPERI AGOSTINI
Electronic Signature of Registered Agent

04/27/2011
Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PROSPERI AGOSTINI, GONZALO JOSE
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DS
Name: SANDOVAL SIERRA, MARIA ALEJANDR
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: GONZALO JOSE PROSPERI AGOSTINI
Electronic Signature of Signing Officer or Director

D/P

04/27/2011
Date