

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026382

FILED
May 15, 2011
Secretary of State

Entity Name: EMERALD EXPRESS CHARTERS INC.

Current Principal Place of Business:

12945 VANDERBILT BEACH DRIVE
302
NAPLES, FL 34110 US

New Principal Place of Business:

1810 J AND C BLVD
2
NAPLES, FL 34109 US

Current Mailing Address:

12945 VANDERBILT BEACH DRIVE
302
NAPLES, FL 34110 US

New Mailing Address:

1810 J AND C BLVD
2
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, LEO
15345 CORTONA WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MALDONADO, JIMMY A P
1810 J AND C BLVD
NAPLES, FL 34109 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: JIMMY A MALDONADO

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, JIMMY A
Address: 1810 J AND C BLVD
City-St-Zip: NAPLES, FL 34109 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: JIMMY A MALDONADO

P

05/15/2011

Electronic Signature of Signing Officer or Director

Date