

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030907

FILED
Jul 26, 2011
Secretary of State

Entity Name: PREFERRED AIRLINE CONSULTING INC

Current Principal Place of Business:

700 N E HARBOUR TERRACE
221
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

700 N E HARBOUR TERRACE
221
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2253082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, JAMES
700 N E HARBOUR TERRACE
221
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: JAMES SANTUCCI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTUCCI, JAMES
Address: 700 N E HARBOUR TERRACE #221
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: SANTUCCI, BERNADETTE
Address: 77 NE HARBOUR TERRACE #221
City-St-Zip: BOCA RATON, FL 33431

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: JAMES SANTUCCI

PRES

07/26/2011

Electronic Signature of Signing Officer or Director

Date