

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071392

FILED
Nov 02, 2010
Secretary of State

Entity Name: GODOY AIR INC

Current Principal Place of Business:

601 MENENDEZ ST
VENICE, FL 34285 US

New Principal Place of Business:

613 GRANADA AVENUE
VENICE, FL 34285 US

Current Mailing Address:

601 MENENDEZ ST
VENICE, FL 34285 US

New Mailing Address:

604 MENENDEZ ST
VENICE, FL 34285 US

FEI Number: 26-3088435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, EDUARDO G
601 MENENDEZ ST
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GODOY, EDUARDO G
613 GRANADA AVENUE
VENICE, FL 34285 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: EDUARDO GODOY

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GODOY, EDUARDO G
Address: 613 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: STD
Name: GODOY, MOLLY L
Address: 613 GRANADA AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: STD
Name: GODOY, PENNY K
Address: 604 MENENDEZ STREET
City-St-Zip: VENICE, FL 34285 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: EDUARDO GODOY

P/D

11/02/2010

Electronic Signature of Signing Officer or Director

Date