

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087502

FILED
May 06, 2010
Secretary of State

Entity Name: FINANCE AIR INC

Current Principal Place of Business:

5525 NW 15TH AVE SUITE 301
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

Current Mailing Address:

5525 NW 15TH AVE SUITE 301
FORT LAUDERDALE, FL 33309

New Mailing Address:

595 SOUTH FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

FEI Number: 26-3616345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, IVAN
9862 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SEPTEMBRE, E. THOMAS
12865 WEST DIXIE HIGHWAY, SECOND FLOOR
NORTH MIAMI, FL 33161 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: E. THOMAS SEPTEMBRE

05/06/2010

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: PD
Name: DE SOUZA, IVAN
Address: 9862 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

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: IVAN DE SOUZA

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date