

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092838

FILED
Feb 07, 2011
Secretary of State

Entity Name: TWIN AIR CALYPSO LIMITED, INC.

Current Principal Place of Business:

3406 SW 9TH AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

700 SW 34 STREET
100
FT LAUDERDALE, FL 33315

Current Mailing Address:

3406 SW 9TH AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

700 SW 34 STREET
100
FT LAUDERDALE, FL 33315

FEI Number: 27-1310916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANE LAW, P.A.
11199 69TH STREET NORTH
LARGO, FL 33773 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: DOUG BARNARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAMBER, CLAYTON I
Address: 700 SW 34 STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: SD
Name: SCHULLE, HENRY A
Address: 700 SW 34 STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: CLAYTON I. GAMBER

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date