

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093846

FILED
Oct 12, 2012
Secretary of State

Entity Name: EILAND AIR INC.

Current Principal Place of Business:

545 NW 8 AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

545 NW 8 AVE.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-1320729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILAND, MICHAEL A
545 NW 8 AVE.
FORT LAUDERDALE, FL 33311 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: MICHAEL A. EILAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EILAND, MICHAEL A
Address: 545 NW 8 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: EILAND, MARINA C
Address: 1420 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 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: MICHAEL A. EILAND

Electronic Signature of Signing Officer or Director

PR

10/12/2012

Date