

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000037144

Entity Name: V AIRWAYS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

10630 NW 27TH STREET
SUITE 102-B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10630 NW 27TH STREET
SUITE 102-B
MIAMI, FL 33172

New Mailing Address:

801 BRICKELL KEY BLVD. S 1211
MIAMI, FL 33131

FEI Number: 45-4286201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM J ESQ
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEADOWS, GREG
801 BRICKELL KEY BLVD
S 1211
MIAMI, FL 33131 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: GREG MEADOWS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADOWS, GREG
Address: 801 BRICKELL KEY BLVD. S1211
City-St-Zip: MIAMI, FL 33131

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: GREG MEADOWS

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date