

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000073740

Entity Name: AIR INDUSTRIES, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

25346 GEDDY DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

25346 GEDDY DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 27-3415912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, ANTHONY A
25346 GEDDY DRIVE
LAND O LAKES, FL 34639 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: ANTHONY GALVEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALVEZ, ANTHONY A
Address: 25346 GEDDY DRIVE
City-St-Zip: LAND O LAKES, FL 34639 FL

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: ANTHONY GALVEZ

Electronic Signature of Signing Officer or Director

PRES

09/29/2011

Date