

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078734

FILED
Apr 20, 2012
Secretary of State

Entity Name: EXPRESS AIR SYSTEMS, CORP.

Current Principal Place of Business:

13194 US HIGHWAY 301
STE 304
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13194 US HIGHWAY 301
STE 304
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-3563356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUARRY, KEVIN
13194 US HIGHWAY 301
STE 304
RIVERVIEW, FL 33578 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: KEVIN QUARRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUARRY, KEVIN
Address: 13194 US HIGHWAY 301
City-St-Zip: RIVERVIEW, FL 33578

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: KEVIN QUARRY

Electronic Signature of Signing Officer or Director

P

04/20/2012

Date