

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000052222

FILED
Aug 06, 2014
Secretary of State

Entity Name: CHOICE AIR MANAGEMENT, INC.

Current Principal Place of Business:

541 WEST 79 STREET
HIALEAH, FL 33014

New Principal Place of Business:

11400 WEST FLAGLER STREET
202
MIAMI, FL 33174

Current Mailing Address:

11400 WEST FLAGLER STREET #202
MIAMI, FL 33014

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHUETZE, STEVEN
541 WEST 79 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SCHUETZE, STEVEN
8754 SW 54 TERRACE
MIAMI, FL 33165 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: STEVEN SCHUETZE

08/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, V
Name: SCHUETZE, STEVEN
Address: 8754 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S,T
Name: RODRIGUEZ, ANGEL D
Address: 8754 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33165

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: STEVEN SCHUETZE

P

08/06/2014

Electronic Signature of Signing Officer or Director

Date