2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPE

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2008 08:00 AN Secretary of State DOCUMENT # P93000021465 CHART-AIR AND TOURS, INC. Principal Place of Business Mailing Address 9101 SW 62 COURT 9101 SW 62 CT. MIAMI, FL 33156 US MIAMI, FL 33156 No Chq-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0470254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLAXBERG, I. BARRY 25 SE 2ND AVE. **SUITE 730** IN THIS SPACE MIAMI, FL 33131 elatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE. Signature, typed or printed na registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees HIDDOODAAAAA OFFICERS AND DIRECTORS 10. PN TITLE JACQUENNIN, HILDA B NAME 9101 SW 62 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL THTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental repair is true and accurate and that my 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 an appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #