

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000041913

FILED
Dec 06, 2007
Secretary of State

Entity Name: AMERICAN AIR SMITH, INC.

Current Principal Place of Business:

902 NW 4 ST
GAINESVILLE, FL 32601 US

New Principal Place of Business:

2505 NW 121ST AVE
GAINESVILLE, FL 32609 US

Current Mailing Address:

PO BOX 5457
GAINESVILLE, FL 32627 US

New Mailing Address:

2505 NW 121ST AVE
GAINESVILLE, FL 32609 US

FEI Number: 59-3186985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST H. SMITH
902 NW 4 ST
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

ERNEST H. SMITH
2505 NW 121ST AVE
GAINESVILLE, FL 32609 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: ERNEST H. SMITH

12/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCGHIN, YVONNE
Address: 1403 NW 53 AVE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, EARNEST H
Address: 2505 NW 121ST AVE
City-St-Zip: GAINESVILLE, FL 32609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST H. SMITH

PRES

12/06/2007

Electronic Signature of Signing Officer or Director

Date