

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000075200

FILED
Jul 12, 2006
Secretary of State

Entity Name: 1ST CLASS AIR SERVICES, INC.

Current Principal Place of Business:

6055 NW 87TH AVE.
MIAMI, FL 33178 US

New Principal Place of Business:

15530 S.W. 115TH TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

6055 NW 87TH AVE.
MIAMI, FL 33178 US

New Mailing Address:

15530 S.W. 115TH TERRACE
MIAMI, FL 33196 US

FEI Number: 65-0610964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, MAGLIO
6055 NW 87TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MONTIEL, MAGLIO
15530 S.W. 115TH TERRACE
MIAMI, FL 33196 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: MAGLIO J MONTIEL

07/12/2006

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: P () Delete
Name: MONTIEL, MAGLIO J
Address: 15530 SW 115 TERR
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTIEL, MAGLIO J
Address: 15530 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: MONTIEL, CLAUDIA F
Address: 15530 S.W. 115TH TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGLIO J MONTIEL

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date