

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000088223

FILED
Aug 05, 2008
Secretary of State

Entity Name: FLORIDA COASTAL AIRLINES, INC.

Current Principal Place of Business:

3406 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3402 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

P.O. BOX 350607
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

3402 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0627040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREST, DEAN A
3406 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KELLY, ALBERT M
3406 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315 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: ALBERT MAURICE KELLY

08/05/2008

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: PST () Delete
Name: FOREST, DEAN A
Address: 3406 SW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITALE, ALBERT C
Address: 3402 SW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: ST () Change (X) Addition
Name: KELLY, EMILY
Address: 110 GLEN ALPIN ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Change (X) Addition
Name: ASSOCIATED AIRLINE L, EASING, INC.
Address: 3402 SW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ASSOCIATED AIRLINE LEASING, INC.

D

08/05/2008

Electronic Signature of Signing Officer or Director

Date