

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000000790

Entity Name: SAPPHIRE AVIATION, INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

3800 SOUTHERN BLVD. STE 500
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1500 PERIMETER ROAD
A5
WEST PALM BEACH, FL 33406

Current Mailing Address:

3800 SOUTHERN BLVD. STE 500
WEST PALM BEACH, FL 33406

New Mailing Address:

1500 PERIMETER ROAD
SUITE A5
WEST PALM BEACH, FL 33406

FEI Number: 65-0609886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, DAVID A
3800 SOUTHERN BLVD. STE 500
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

O'DONNELL, DAVID A
1500 PERIMETER ROAD
SUITE A5
WEST PALM BEACH, FL 33406 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: DAVID A. O'DONNELL

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'DONNELL, DAVID A
Address: 15665 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: O'DONNELL, DANA W
Address: 15665 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

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: DAVID A. O'DONNELL

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date