

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000013573

FILED
Jan 19, 2007
Secretary of State

Entity Name: AIR GRECO, INC.

Current Principal Place of Business:

750 SW 34 ST
BOX 9
FT LAUDEDALE, FL 33315 US

New Principal Place of Business:

2011 S. PERIMETER ROAD
SUITE N
FT LAUDEDALE, FL 33309 US

Current Mailing Address:

512 FRONT ST
KEY WEST, FL 33040 US

New Mailing Address:

470 BRISCOE BOULEVARD
SUITE 201
LAWRENCEVILLE, GA 30045 US

FEI Number: 65-0658756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPAS, DANTE L
512 FRONT ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RAX CO.
50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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: JASON E. CAMPBELL, VICE PRESIDENT

01/19/2007

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: P () Delete
Name: RUPARD, ROBERT G
Address: 460 BRISCOE BLVD, STE 115
City-St-Zip: LAWRENCEVILLE, GA 30047 US

Title: ST () Delete
Name: MARLOWE, MATTHEW
Address: 460 BRISCOE BLVD, STE 115
City-St-Zip: LAWRENCEVILLE, GA 30047 US

Title: CFO () Delete
Name: PIERSON, JOHN P
Address: 180 TABOR FOREST DRIVE
City-St-Zip: OXFORD, GA 30054 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUPARD, ROBERT G
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: VP/D (X) Change () Addition
Name: MINTZ, CHARLES S
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: S/D (X) Change () Addition
Name: TAYLOR, CHARLES E
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: T/D () Change (X) Addition
Name: INGLE, LINDA
Address: 470 BRISCOE BOULEVARD, NE, SUITE 201
City-St-Zip: LAWRENCEVILLE, GA 30045 US

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: ROBERT G. RUPARD

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date