

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000063564

Entity Name: HALIFAX AIR, INC.

**FILED**  
**Sep 04, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

219 CARSWELL AVENUE  
HOLLY HILL, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

114 RIVER BLUFF DR  
ORMOND BEACH, FL 32174

**New Mailing Address:**

219 CARSWELL AVENUE  
HOLLY HILL, FL 32114

FEI Number: 59-3404857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, DANIEL R  
114 RIVER BLUFF DR  
ORMOND BEACH, FL 32174 US

**Name and Address of New Registered Agent:**

BROWN, DANIEL R  
219 CARSWELL AVENUE  
HOLLY HILL, FL 32114 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: DANIEL R. BROWN

09/04/2009

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: BROWN, DANIEL R  
Address: 114 RIVER BLUFF DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Delete  
Name: ROSENBERGER, RIC  
Address: 373 PINE RD. #B  
City-St-Zip: ORMOND BEACH, FL 32176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BROWN, DANIEL R  
Address: 219 CARSWELL AVENUE  
City-St-Zip: HOLLY HILL, FL 32114

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL R. BROWN

V

09/04/2009

Electronic Signature of Signing Officer or Director

Date