

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000086773

Entity Name: AIR PROJECTS, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2901 S. BAYSHORE DRIVE, #15-G
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1110 BRICKELL AV
508
MIAMI, FL 33131 US

Current Mailing Address:

2901 S. BAYSHORE DRIVE, #15-G
COCONUT GROVE, FL 33133 US

New Mailing Address:

1110 BRICKELL AV
508
MIAMI, FL 33131 US

FEI Number: 65-0749436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGHINI, BRUNO
2901 S. BAYSHORE DRIVE, #15-G
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BORGHINI, BRUNO
1110 BRICKELL AV
508
MIAMI, FL 33131 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: BRUNO BORGHINI

10/07/2005

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: PSD () Delete
Name: BORGHINI, BRUNO E
Address: 2901 S. BAYSHORE DRIVE, #15-G
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BORGHINI, BRUNO E
Address: 1110 BRICKELL AV ST 508
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUNO BORGHINI

PSD

10/07/2005

Electronic Signature of Signing Officer or Director

Date