2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000070637

Entity Name: AIR TRUST, INC.

FILED May 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 BEACH BLVD. JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 50456 1661 BEACH BLVD.

JACKSONVILLE, FL 32240 JACKSONVILLE, FL 32250

FEI Number: 59-3467951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAFER, ELIOT J
10110 SAN JOSE BLVD.

JACKSONVILLE, FL 32257 US

SAFER, ELIOT J
4348 SOUTHPOINT BLVD SUITE 101
JACKSONVILLE, FL 32216 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: ELIOT J SAFER 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GIBBS, KEITH A

 Address:
 1661 BEACH BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32250

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: KEITH GIBBS P 05/14/2012