

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000024375

Entity Name: AIRBORNE EXPORTS USA, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

4820 N.E. 26TH AVE.
C/O D. BRENT TINGLER C.P.A.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4820 N.E. 26TH AVE.
C/O D. BRENT TINGLER C.P.A.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

C/O D. BRENT TINGLER, CPA, P.A.
6550 N. FEDERAL HIGHWAY, SUITE 340
FORT LAUDERDALE, FL 33308

New Mailing Address:

C/O D. BRENT TINGLER, CPA, PA
6550 N. FEDERAL HIGHWAY, SUITE 340
FORT LAUDERDALE, FL 33308

FEI Number: 65-0839408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DEBORAH L
2929 EAST COMMERCIAL BLVD., STE. PH-C
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TINGLER, D. BRENT CPA
6550 N. FEDERAL HIGHWAY
SUITE 340
FT. LAUDERDALE, FL 33308 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: D. BRENT TINGLER

10/17/2005

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: DPS () Delete
Name: THOMPSON, PAUL D
Address: 6 WIRADJURI CLOSE
City-St-Zip: MEDGEE, NSW, AUSTRALIA, 2850

Title: DVT () Delete
Name: THOMPSON, LYNNE F
Address: 6 WIRADJURI CLOSE
City-St-Zip: MEDGEE, NSW, AUSTRALIA, 2850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL THOMPSON

PRES

10/17/2005

Electronic Signature of Signing Officer or Director

Date