

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000005379

Entity Name: VIRGIN ISLANDS AIR SHUTTLE CORP.

FILED
Jun 25, 2006
Secretary of State

Current Principal Place of Business:

2321 SW 21ST STREET
MIAMI, FL 33145

New Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 205
FT. LAUDERDALE, FL 33315

Current Mailing Address:

POST OFFICE BOX 330421
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0891396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD-BRANDT, GABRIELLE
2321 SW 21ST STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: GABRIELLE GRISWOLD-BRANDT

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: PDC () Delete
Name: MASSON, ROBERT L
Address: 2321 SW 21ST STREET
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: GRISWOLD-BRANDT, GABRIELLE
Address: 2321 SW 21ST STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: MASSON, ROBERT L
Address: LEE WAGENER BLVD. SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33315

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 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: GABRIELLE GRISWOLD BRANDT

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06/25/2006

Electronic Signature of Signing Officer or Director

Date