2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000007799

Entity Name: AIR STATION AVIATION, INC.

FILED Oct 20, 2004 Secretary of State

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

6211 IDLEWILD STREET FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6211 IDLEWILD STREET FT. MYERS, FL 33912 US

FEI Number: 65-0890644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RONALD E. DOBELSTEIN, P.A. JEFFREY HINTON 9130 S. DADELAND BLVD. 6211 IDLEWILD STREET **SUITE 1510** FT. MYERS, FL 33912 MIAMI, FL 33156 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: JEFFREY HINTON 10/20/2004

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HINTON, NORMAN Name: 2818 NW 72 AVENUE Address: City-St-Zip: MIAMI, FL 33122

() Delete Title: VPDO HINTON, JEFFREY F Name: 2818 NW 72 AVENUE Address: MIAMI, FL 33122

City-St-Zip:

Title: (X) Change () Addition

HINTON, NORMAN Name: 6211 IDLEWILD STREET Address: City-St-Zip: FT. MYERS, FL 33912

Title: VPDO (X) Change () Addition

HINTON, JEFFREY F Name: Address: 6211 IDLEWILD STREET City-St-Zip: FT. MYERS, FL 33912

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: JEFFREY HINTON **VPDO** 10/20/2004