

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000100465

Entity Name: AMERI-AIR LEASING, CORP.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

211 POINCIANA ISLAND
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

211 POINCIANA ISLAND
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0964388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ROBERTO
211 POINCIANA ISLAND
SUNNY ISLES, FL 33160 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: ROBERTO GOMEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOMEZ, ROBERTO
Address: 211 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO GOMEZ

Electronic Signature of Signing Officer or Director

PRES

10/15/2008

Date