

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S41809

Entity Name: TAMPA AIR EXPRESS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4811 N RENELLIE
TAMPA, FL 33614 US

New Principal Place of Business:

6205 JOHNS ROAD
SUITE 1
TAMPA, FL 33634 US

Current Mailing Address:

4811 N RENELLIE
TAMPA, FL 33614 US

New Mailing Address:

6205 JOHNS ROAD
SUITE 1
TAMPA, FL 33634 US

FEI Number: 59-3061239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DOUGLAS S
4811 N RENELLIE DR.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BARNES, DOUGLAS S
6205 JOHNS ROAD
SUITE 1
TAMPA, FL 33634 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: DOUGLAS SCOTT BARNES

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, DOUGLAS SCOTT
Address: 5919 FITZGERALD RD
City-St-Zip: ODESSA, FL 33556

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: DOUGLAS SCOTT BARNES

PRS

04/04/2011

Electronic Signature of Signing Officer or Director

Date