2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S41809

Entity Name: TAMPA AIR EXPRESS, INC.

FILED Oct 10, 2014 Secretary of State

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

6205 JOHNS ROAD 5919 FITZGERALD ROAD SUITE 1 ODESSA, FL 33556 US

SUITE 1 ODESSA, FL 33556 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

6205 JOHNS ROAD 5919 FITZGERALD ROAD SUITE 1 ODESSA, FL 33556 US 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: Name and Address of New Registered Agent:

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

BARNES, DOUGLAS S
5919 FITZGERALD ROAD
ODESSA, FL 33556 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 10/10/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: VP

Name: BARNES, KATHY C
Address: 5919 FITZGERALD ROAD
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 P 10/10/2014