PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATI STATEM | | | | | DEPAR Secretary | y of | State | STATE | | | 05 | 5 JUI | ILE | МА | | | |
|---|-----------------------------------|--------|-------|-------|---|--------------------|--------|--------------|---|--|--|-----------------------------|-----------------------|--------------------------|----------------------|------|---------------|--------|
| DOCUMENT # S50457 1. Corporation Name | | | | | | | | | | | SECKETA LA GLATE TALLAHASSEE, FLORIDA | | | | | | | |
| Cherokee Air, Inc | | | | | | | | | | | | | | | | 0 | | i |
| | | | | | T | | | _ | | i | | | | ٠٠. | | 04 | アコ | 5 |
| 2. Principal Office Address PO Box 17965 | | | | | 3. Mailing Office Address 5525 NW 15th Avenue | | | | | l | | ۾ ج | acole f | oc. प[7 | יים רו מז | 0 7 | ≔∞∞∈.ໄ ຄຄສ | التحصي |
| Suite, Apt. #, etc. | | | | | Suite, Apt. #, etc. | | | | | I Moboric JUL 18 2005 | | | | | | | | |
| | | | | | Suite 203 | | | | | 4. Date Incorporated or Qualified | | | | | | | 7 | |
| City & State | City & State | | | | | City & State | | | | | To Do Business in Florida 05/03/91 | | | | | | | |
| West Palm Beach, FL | | | | L | Fort Lauderdale, FL | | | | | 5. FEI Number Applied For Not Applicable | | | | | | | | - |
| Zip | Country | | | Zip | Co | | untry | | 6. | | | \$9.75 Additional Formation | | | | 4 | | |
| 33416 | 3416 USA | | | 33309 | | USA | | | CERTIFICATE OF STATUS DESIRED 50.73 Additional Feb requirements of Status | | | | | | | | | |
| | | | | | 7. h | lame and A | \ddre: | ss of Currer | nt Register | ed Agent | | | | | | | | |
| Name Richard A Asper Street Address (P.O. Box Number is Not Acceptable) 5525 NW 15th Avenue Suite, Apt. #, Etc. Suite 203 City State Zip Code | | | | | | | | | | | | | | | | | | |
| | Fort | Lauc | derda | ale, | | | | | | | FL | - 1 | 3330 | | | | | |
| 8. I, being appointed the registered about of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 05/06/05 REGISTERED AGENT MUST SIGN | | | | | | | | | | | | | | CR2E081 (01/05) | | | | |
| 9.—Names | st 3 directors | i) | | | | | | | - | | | | | | | | | |
| Titles | Name of Officers and/or Directors | | | | Street Address of Ea Officer and/or Direct | | | | | City / State / Zip | | | | | | _ | | |
| Р | Faron Sawyer | | | | Marsh Harbor | | | | r | | Aba | Abaco, Bahamas | | | | | | |
| | | | | | | | | | | 0 | 7'O(7/19/0 7/19/0 7/19/0 |) () (5.1) (5.1) | 057 -0104 -0104 | '66 20 '66 20 | 27 02 27 03 | **!5 | 0.00 0.00 | 1 |
| | | | | | | | | | | | | | | | | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | | | | | | | | | | | | | | |
| SIGNATURE: Faron Sawyer 05/06/05242-357-6977 SIGNATURE THE TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone # | | | | | | | | | | | | | | | | | | |

p 200

Wolcott & Associates, P.A.

Certified Public Accountants

FORT LAUDERDALE EXECUTIVE AIRPORT (FXE)
5525 NW 15th Avenue, Suite 203, Fort Lauderdale, Florida 33309 USA
Phone 954-763-9363 • Fax 954-467-8893 • Website: www.aviation-cpa.com

June 2, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Ref:

Cherokee Air, Inc.
Document # S50457

FEI Number # 65-0312772

To Whom It May Concern:

We are submitting to your office a corporation reinstatement form and a Florida Power of Attorney for Cherokee Air, Inc. We are asking the State of Florida to reinstate the corporation and waive the reinstatement fee. We moved our offices last year to a new location and did not receive your Annual Report Filing. We are therefore enclosing two \$150.00 checks as part of the annual filing process for the years 2004 and 2005. Thanking you in advance for your time and consideration.

Sincerely yours

Jød R. Wolcott, CPA

JRW/rjr Enc.