

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V21528

Entity Name: AIR CONCEPTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3590 S STATE RD 7, BAY 55
SUITE 245
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

AIR CONCEPTS, INC
14550 SW 29 PLACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0318623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
(BOX# 1357201)
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ANACKER, WILLIAM J
14550 SW 29TH PLACE
DAVIE, FL 33330 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: WILLIAM J. ANACKER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANACKER, WILLIAM J
Address: 14550 S.W. 29 PLACE
City-St-Zip: DAVIE, FL 33330

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: WILLIAM J. ANACKER

P,D

04/05/2011

Electronic Signature of Signing Officer or Director

Date