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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 855486			
1. Entity Name AAA AIR EXPRESS OF MIAMI, LTD., INC.			
Principal Place of Business 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042		Mailing Address 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	
2. Principal Place of Business 3333 NEW HYDE PARK ROAD		3. Mailing Address 3333 NEW HYDE PARK ROAD	
Suite, Apt. #, etc. 301		Suite, Apt. #, etc. 301	
City & State NEW HYDE PARK, NY		City & State NEW HYDE PARK, NY	
Zip 11042	Country USA	Zip 11042	Country USA
4. FEI Number 11-2385086		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANTANA, ANTHONY 2854 F STIRLING ROAD HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD City ORLANDO FL Zip Code 32811	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Anthony Santana</i> Date: <i>11/10/04</i> <small>Signature typed or printed name of registered agent and file if applicable. (NOTE) Registered Agent signature required when reappointing.</small>			
FILE NOW! FEB IS \$780.00 After January 1, 2005, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MEEHAN, JACK J. 3 PINOAK CT. OLD BROOKVILLE, NY 11583 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/DIR JACK J. MEEHAN 3333 NEW HYDE PARK ROAD, STE. 301 NEW HYDE PARK, NY 11042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS LOTTITO, ANGELA 383 WHITE RD. MINEOLA, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SEC.DIR. ANGELA LOTITO 3333 NEW HYDE PARK ROAD, STE. 301 NEW HYDE PARK, NY 11042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MADISON, JAMES L. 15 AMALIA LANE COMMACK, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JAMES MADISON 3333 NEW HYDE PARK ROAD, STE. 301 NEW HYDE PARK, NY 11042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS VREECHIOME, ROBERT 25 FRANKLIN BLVD, APT 6M LONG BEACH, NY 11561 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SEC.DIR. ROBERT VECCHIONE 3333 NEW HYDE PARK ROAD, STE. 301 NEW HYDE PARK, NY 11042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. WOODROW CONNER 3333 NEW HYDE PARK ROAD, STE. 301 NEW HYDE PARK, NY 11042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC.VP ANDREW STEFFENS 3333 NEW HYDE PARK ROAD, STR. 301 NEW HYDE PARK, NY 11042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 18.07(2)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made and/or called by an officer or director of this corporation or the receiver or trustee designated in articles this report be required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like endorsements.			
SIGNATURE: <i>Robert M. Vecchione</i> VP, GC, Sec 10/29/04 (516) 365-7000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR EMPLOYER</small>			

REINSTATEMENT 04



10272004 REIN-P CR2E008 (8/04)

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11/10/04

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**Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

AAA AIR EXPRESS OF MIAMI, LTD., INC.

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