

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000138

Entity Name: BECKER AVIONICS, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

10830 NW 27TH STREET
MIAMI, FL 33172

New Principal Place of Business:

10376 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

10830 NW 27TH STREET
MIAMI, FL 33172

New Mailing Address:

10376 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 22-2103755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQ
ONE BOCA PLACE, SUITE 411-E
2255 GLADES RD.
BOCA RATON, FL 334317383 US

Name and Address of New Registered Agent:

RIGOL, BUENAVENTURA VP
10376 USA TODAY WAY
MIRAMAR, FL 33025 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: RIGOL BUENAVENTURA

11/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BECKER, ROLAND
Address: 10830 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: KRAMER, WILLIAM S
Address: ONE BOCA PALCE, SUITE 411-E 2255 GLADES RD
City-St-Zip: BOCA RATON, FL 334317383

Title: V () Delete
Name: BUENAVENTURA, RIGOL
Address: 10830 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BECKER, ROLAND
Address: 10376 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BUENAVENTURA, RIGOL
Address: 10376 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BUENAVENTURA RIGOL

VP

11/14/2005

Electronic Signature of Signing Officer or Director

Date