

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070373

Entity Name: CALOOSA AVIATION, INC.

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 248
OKEECHOBEE, FL 34973

New Mailing Address:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

FEI Number: 51-0454086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON CATTLE CO.
9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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: FRANK W WILLIAMSON, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMSON, FRANK JR
Address: 9050 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: WILLIAMSON, FRANK III
Address: 9050 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: S
Name: WILLIAMSON, BETTY C
Address: 9050 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: FRANK W. WILLIAMSON, III

VP

07/30/2012

Electronic Signature of Signing Officer or Director

Date