

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023692

FILED
Sep 19, 2007
Secretary of State

Entity Name: EXOTIC FLIGHTS PRIVATE JET GROUP INC.

Current Principal Place of Business:

TAMI-AMI EXECUTIVE AIRPORT
14005 SW 127TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

TAMI-AMI EXECUTIVE AIRPORT
14005 SW 127TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, RUDOLPH
14005 S.W. 127TH STREET
MIAMI, FL 33186 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: RUDOLPH GONZALEZ

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: P () Delete
Name: GONZALEZ, RUDOLPH
Address: 14005 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: PISCOPO, SHAWN
Address: 2137 HAYES ST APT 9
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUDOLPH GONZALEZ

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09/19/2007

Electronic Signature of Signing Officer or Director

Date