

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144813

FILED
Jan 29, 2009
Secretary of State

Entity Name: AEROMART, INC.

Current Principal Place of Business:

11481 NW 77 STREET
DORAL, FL 33178

New Principal Place of Business:

13350 SW 131 ST UNIT 110
MIAMI, FL 33186 US

Current Mailing Address:

11481 NW 77 STREET
DORAL, FL 33178

New Mailing Address:

13350 SW 131 ST UNIT 110
MIAMI, FL 33186 US

FEI Number: 20-5906060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, SANDRA
11481 NW 77 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VALENCIA, SANDRA
13350 SW 131 ST UNIT 110
MIAMI, FL 33186 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: SANDRA VALENCIA

01/29/2009

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: VALENCIA, SANDRA
Address: 11481 NW 77 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, SANDRA
Address: 13350 SW 131 ST UNIT 110
City-St-Zip: MIAMI, FL 33186 US

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: SANDRA VALENCIA

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date