

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047944

Entity Name: AEROPLANO INC

FILED  
Nov 19, 2010  
Secretary of State

**Current Principal Place of Business:**

2627 S BAYSHORE DR  
1904  
MIAMI, FL 33133

**New Principal Place of Business:**

45 SW 24TH RD  
MIAMI, FL 33129

**Current Mailing Address:**

2627 S BAYSHORE DR  
1904  
MIAMI, FL 33133

**New Mailing Address:**

45 SW 24TH RD  
MIAMI, FL 33129

FEI Number: 27-0280236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAENZ, GEORGE  
45 SW 24 RD  
MIAMI, FL 33129 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: GEORGE SAENZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALOI, SEBASTIAN  
Address: 45 SW 24TH RD  
City-St-Zip: MIAMI, FL 33129

Title: VP  
Name: ALOI, EMILIANO  
Address: 45 SW 24TH RD  
City-St-Zip: MIAMI, FL 33129

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: SEBASTIAN ALOI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

11/19/2010

\_\_\_\_\_  
Date