

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000062623

FILED
Dec 21, 2004
Secretary of State

Entity Name: SOUTH FLORIDA JET CENTER, INC.

Current Principal Place of Business:

5555 NW 15TH AVENUE
HANGAR 66
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2085 HURONTARIO STREET., #200
MISSISSAUGA ONTARIO
CANADA L5A 4G1,

New Mailing Address:

5525 NW 15TH AVENUE
SUITE 150
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0701196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BARRY
5525 NW 15TH AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELLIS, BARRY
5525 NW 15TH AVENUE
SUITE 150
FT LAUDERDALE, FL 33309 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: BARRY ELLIS

12/21/2004

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: DPST () Delete
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVE SUITE 150
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVENUE, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST () Change (X) Addition
Name: VANASSE, RAY
Address: 5525 NW 15TH AVENUE, SUITE 150
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: BARRY ELLIS

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12/21/2004

Electronic Signature of Signing Officer or Director

Date