

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000087179

Entity Name: STG AEROSPACE, INC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3261 S.E. SLATER ST.
STUART, FL 34997 US

Current Mailing Address:

3261 S.E. SLATER ST.
STUART, FL 34997 US

New Principal Place of Business:

6043 NW 167 STREET
SUITE A-14
MIAMI, FL 33015 US

New Mailing Address:

6043 NW 167 STREET.
SUITE A-14
MIAMI, FL 33015 US

FEI Number: 65-0801877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, GARY I
3861 SW BIMINI CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GIRARD, MADAI C
14422 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 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: MADAI C. GIRARD

02/18/2005

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: PD () Delete
Name: GIRARD, GARY L
Address: 14311 SABAL DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VSTD () Delete
Name: GIRARD, MADAI C
Address: 14311 SABAL DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: CD () Delete
Name: LLEWELLYN, RODGER
Address: 91 CRACKEWELL ESPLANADE WESTCLIFF ON SEA
City-St-Zip: ESSEX, UK 5508JJ, OC

Title: D () Delete
Name: STOKES, PETER
Address: GLENWOOD COUNTY SCHOOL NORTH ELM NORFOLK
City-St-Zip: UK NR205LE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRARD, GARY L
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VSTD (X) Change () Addition
Name: GIRARD, MADAI C
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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 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: MADAI C GIRARD

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date