

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103667

FILED
Oct 07, 2010
Secretary of State

Entity Name: AIRCRAFT INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

341 NORTH MAITLAND AVENUE, SUITE 340
MAITLAND, FL 32751

New Principal Place of Business:

1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789

Current Mailing Address:

POST OFFICE BOX 7540
MAITLAND, FL 327947540

New Mailing Address:

POST OFFICE BOX 2545
WINTER PARK, FL 32790

FEI Number: 59-3550997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE, SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TATICH, PHILIP
1251 MILLER AVENUE, SUITE B
WINTER PARK, FL 32789 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: PHILIP TATICH

Electronic Signature of Registered Agent

10/07/2010

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HURT, WILLIAM
Address: 6210 ALL AMERICAN BLVD
City-St-Zip: ORLANDO, FL 32810

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: WILLIAM HURT

Electronic Signature of Signing Officer or Director

PRES

10/07/2010

Date