

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082334

FILED
Dec 09, 2005
Secretary of State

Entity Name: EXECUTIVE AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

3706 N OCEAN BLVD #475
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1100 LEE WAGENER BLVD
349
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3706 N OCEAN BLVD #475
FORT LAUDERDALE, FL 33308

New Mailing Address:

1100 LEE WAGENER BLVD
349
FORT LAUDERDALE, FL 33315

FEI Number: 54-2068064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHNER, JACKSON
3706 N OCEAN BLVD #475
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAHNER, JACKSON
1100 LEE WAGENER BLVD.
349
FORT LAUDERDALE, FL 33315 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: JACKSON RAHNER

12/09/2005

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: PVST () Delete
Name: RAHNER, JACKSON
Address: 3706 N OCEAN BLVD #475
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: RAHNER, JACKSON
Address: 3706 N OCEAN BLVD #475
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAHNER, JACKSON
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: RAHNER, JACKSON
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JACKSON RAHNER

PVST

12/09/2005

Electronic Signature of Signing Officer or Director

Date