

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115145

FILED
Jun 21, 2011
Secretary of State

Entity Name: AVIATION ONE MAINTENANCE AND MODIFICATION, INC.

Current Principal Place of Business:

104 N HAMLIN CT
LONGWOOD, FL 32750

New Principal Place of Business:

615 HUMPHRIES AVE.
ORLANDO, FL 32803

Current Mailing Address:

104 N HAMLIN CT
LONGWOOD, FL 32750

New Mailing Address:

615 HUMPHRIES AVE.
ORLANDO, FL 32803

FEI Number: 20-2601142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, BRYCE
104 N HAMLIN CT
LONGWOOD, FL 32750 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: BRYCE BOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOCK, BRYCE K
Address: 104 N HAMLIN CT
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: BOCK, KYLE L
Address: 104 N HAMLIN CT
City-St-Zip: LONGWOOD, FL 32750

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: BRYCE BOCK

Electronic Signature of Signing Officer or Director

MR

06/21/2011

Date