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.

PRESIDENT

SIGNATURE: MICHAEL SUMMIT

Electronic Signature of Signing Officer/Director Detail

Entity Name: SUMMIT HELICOPTER PARTS, INCORPORATED

Current Principal Place of Business:

4735 NW 7TH COURT APT.203 BOYNTON BEACH, FL 33426

DOCUMENT# L30072

Current Mailing Address:

81 FARMINGTON CHASE CRES. FARMINGTON, CT 06032 US

FEI Number: 06-1222231

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H 9734 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 US Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PSD	Title	VP
Name	SUMMIT, MICHAEL J	Name	SUMMIT, CIRA J
Address	81 FARMINGTON CHASE CRES.	Address	727 PLAINVILLE AVE.
City-State-Zip:	FARMINGTON CT 06032	City-State-Zip:	FARMINGTON CT 06032

Date

FILED Jan 29, 2014

Secretary of State

CC2012274034

01/29/2014

Date