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: MICHAEL SUMMIT PRESIDENT 01/12/2017

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: GALLERIA INTNATIONAL

GALLERIA IN I NATIONAL 301 CLEMATIS ST. SUITE 3000 WEST PALM BEEACH, FL 33401

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 5521 N. UNIVERSITY DR., STE 204 CORAL SPRINGS, FL 33067 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:

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

DOCUMENT# L30072 Entity Name: SUMMIT HELICOPTER PARTS, INCORPORATED

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2017 Secretary of State CC2883805521

Date

Certificate of Status Desired: Yes

Date