|--|

DOCUMENT# F1200000275

Entity Name: AERO JET AVIATION I, INC.

Current Principal Place of Business:

1745 NW 51 PLACE, HANGAR 73 FORT LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD SUITE 5100 FORT LAUDERDALE, FL 33309 US

FEI Number: 45-3983342

Name and Address of Current Registered Agent:

HAYMAN, STUART 2101 WEST COMMERCIAL BLVD SUITE 5100 FORT LAUDERDALE, FL 33309 US

Certificate of Status Desired: No

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:	STUART HAYMAN		C	03/17/2016
	Electronic Signature of Registered Agent			Date
Officer/Direct	or Detail :			
Title D	DIRECTOR	Title	DVT	
Name 1	FROIANO, JOHN	Name	MAROLDA, ANDREW	
	489 FIFTH AVENUE 19TH FLOOR	Address	489 FIFTH AVENUE 19TH FLOOR	
City-State-Zip: N	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017	
Title C	CEO	Title	COO	
Name H	HAYMAN, STUART	Name	WEISZ, BRIAN	
	2101 WEST COMMERCIAL BLVD SUITE 5100	Address	2101 WEST COMMERCIAL BLVD SUITE 5100	
City-State-Zip: F	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309	
Title C	CHIEF MARKETING OFFICER	Title	DIRECTOR	
Name E	BERCOVICI, JACOB	Name	WILLENS , DAVID	
	2101 WEST COMMERCIAL BLVD SUITE 5100	Address	2101 WEST COMMERCIAL BLVD SUITE 5100	
City-State-Zip: F	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 33309	
Title [DIRECTOR			
Name E	BROWN, ANDREW			
	189 FIFTH AVE 19TH FLOOR			
City-State-Zip: N	NEW YORK NY 10017			

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: STUART HAYMAN

CEO

03/17/2016

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2016 Secretary of State CC8369111003