## 2005 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT# 317806** 

Entity Name: ASGARD AVIONICS CORP. OF FLORIDA

**FILED** Mar 08, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

672 NORTH SEMORAN BLVD., SUITE 101 612 EAST COLONIAL DR ORLNDOO, FL 328073350

SUITE 390

ORLANDO, FL 32803

**Current Mailing Address:** New Mailing Address:

8707 KATY FREEWAY 672 NORTH SEMORAN BLVD., SUITE 101 ORLNDOO, FL 328073350 SUITE 300

US

HOUSTON, TX 77024

FEI Number: 11-2147769 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKEL, SIDONIA 606 SAN MARIE AVE ALTOMONTE SPRINGS, FL 32714

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: SIDONIA BECKEL

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition

SICINSKI, JOSEPH G GRIDER, ARTHUR P Name: Name: 38 WOODHOLLOW RD 8707 KATY FREEWAY, STE 300 Address: Address:

City-St-Zip: GREAT RIVER, NY City-St-Zip: HOUSTON, TX 77024

( ) Delete Title: SCFO Title: (X) Change ( ) Addition

LINK, JOSEPH Name: Name: GRIDER, ARTHUR

1393 VETERANS MEMORIAL HWY STE 307 Address: 8707 KATY FREEWAY, SUITE 300 Address:

HAUPPAUGE, NY 11788 HOUSTON, TX 77024 City-St-Zip: City-St-Zip:

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: ARTHUR GRIDER **PRES** 03/08/2005