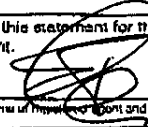
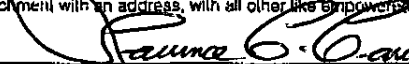


2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 509920			
1. Entity Name HOP-A-JET, INC.			
Principal Place of Business 5535 NW 15TH AVENUE HANGAR 68 FT LAUDERDALE, FL 33304 US		Mailing Address 2085 HURONTARIO ST. SUITE 200 MISSISSAUGA, ONTARIO, L5A 4G1, CA	
2. Principal Place of Business		3. Mailing Address P.O. Box 257, TOWN CENTRE,	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State PROVIDENCIALES	
Zip	Country	Zip	Country TURKS AND CAICOS ISLANDS
6. Name and Address of Current Registered Agent ELLIS BARRY 5535 NW 15TH AVE. HANGAR 68 FT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name BRUCE D. GREEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1313 SOUTH ANDREWS AVENUE City FT. LAUDERDALE FL Zip Code 33316	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		November 9, 2004	
FILE NOW!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	TSE, JACK	NAME	
STREET ADDRESS	2085 HURONTARIO ST. SUITE 200	STREET ADDRESS	000042871400
CITY- ST- ZIP	MISSISSAUGA, ONTARIO, CAN., L5A4G1	CITY- ST- ZIP	11/18/04--01051--011 **150.00
TITLE	☒ Delete	TITLE	☐ Change ☐ Addition
NAME	ELLIS BARRY	NAME	
STREET ADDRESS	5535 NW 15TH AVENUE	STREET ADDRESS	
CITY- ST- ZIP	FT LAUDERDALE, FL 33309	CITY- ST- ZIP	
TITLE	☒ Delete	TITLE	☐ Change ☐ Addition
NAME	BRENKUS, CHARLENE	NAME	
STREET ADDRESS	800 W CYPRESS CREEK ROAD, SUITE 200	STREET ADDRESS	
CITY- ST- ZIP	FT LAUDERDALE, FL 33309	CITY- ST- ZIP	
TITLE	☒ Delete	TITLE	☐ Change ☒ Addition
NAME	GARGE, LAURENCE C	NAME	PST
STREET ADDRESS	2085 HURONTARIO ST. STE 200	STREET ADDRESS	CAROE, LAURENCE C.
CITY- ST- ZIP	MISSISSAUGA, ONTARIO, CAN., L5A4G1	CITY- ST- ZIP	P.O. BOX 257, TOWN CENTRE
TITLE	☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	D
STREET ADDRESS		STREET ADDRESS	CLINTON YUEN
CITY- ST- ZIP		CITY- ST- ZIP	2085 HURONTARIO ST., SUITE 200
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	MISSISSAUGA, ONTARIO, CANADA, L5A 4G1.
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.			
SIGNATURE: 		November 9/04 (649) 941-4500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

FILED

04 NOV 18 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10252004 REIN-P CR2E098 (6/04)

4. FEI Number
59-1684783 Applied For ☐ Not Applicable |

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Received 25-Oct-2004 15:05

From-

To-Saunders & Co

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