2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#752999

FILED Oct 23, 2009 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, CHAPTER 133, INC.

Current Principal Place of Business: New Principal Place of Business: 2261 NE 44TH STREET 2099 NW 126 AVE LIGHTHOUSE POINT, FL 33064 PEMBROKE PINE, FL 33028 US US **Current Mailing Address: New Mailing Address:** 2261 NE 44TH STREET 2099 NW 126 AVE PEMBROKE PINE, FL 33028 LIGHTHOUSE POINT, FL 33064 US US FEI Number: 59-2311668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBER, MARK E MUSALL, RICHARD C 2261 NE 44TH STREET 9068 VINEYARD LAKE DR LIGHTHOUSE POINT, FL 33064 US PLANTATION, FL 33324 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: RICHARD C. MUSALL 10/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EDHLUND, PAUL Name: Name: 5332 NW 122ND DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 330713629 US City-St-Zip: Title: SD Title: () Change () Addition () Delete PIFER, BOB Name: Name: Address: 2099 NW 126 AVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: Title: () Delete Title: () Change () Addition SCROGGINS, JAMES Name: Name: 6245 FLAGLER ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: BARBER, MARK Name: MUSALL, RICHARD C 9068 VINEYARD LAKE DR Address: 2261 NE 44TH STREET Address: City-St-Zip: LIGHTHOUSE POINT, FL 330647339 US City-St-Zip: PLANTATION, FL 33324 US Title: VPD () Delete Title: (X) Change () Addition CAHILL, RICHARD GRABEIC, LOUIS Name: Name: 3248 NE 28 AVE 909 AVOCADO ISLE Address: Address: LIGHTHOUSE POINT, FL 330648510 US FT LAUDERDALE, FL 33315 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. MUSALL TREA 10/23/2009