

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000362

FILED
Jun 20, 2007
Secretary of State

Entity Name: AVIATION DATA SYSTEMS INC.

Current Principal Place of Business:

321 N CRYSTAL LK DR
ORLANDO, FL 32803

New Principal Place of Business:

321 N CRYSTAL LAKE DRIVE
3RD FLOOR
ORLANDO, FL 32803

Current Mailing Address:

3511 SILVERSIDE RD
STE 105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 59-3674436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, ANDREW
321 N CRYSTAL LK DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GREEN, ANDREW
321 N CRYSTAL LAKE DRIVE
3RD FLOOR
ORLANDO, FL 32803 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: ANDREW GREEN 06/20/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, ANDREW
Address: 321 N CRYSTAL LAKE DR
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: GLASKO, JEFF
Address: 321 N CRYSTAL LAKE DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, ANDREW
Address: 321 N CRYSTAL LAKE DRIVE, 3RD FLOOR
City-St-Zip: ORLANDO, FL 32803

Title: TR (X) Change () Addition
Name: GREEN, ANDREW
Address: 321 N CRYSTAL LAKE DRIVE, 3RD FLOOR
City-St-Zip: ORLANDO, FL 32801

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW GREEN PRE 06/20/2007

Electronic Signature of Signing Officer or Director Date