

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000006307

Entity Name: WORLDWIDE JET CHARTER, INC.

FILED
Dec 21, 2004
Secretary of State

Current Principal Place of Business:

5525 NORTHWEST 15TH AVENUE, 1ST FLOOR
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2085 HURONTARIO STREET
SUITE 200
MISSISSAUGA ONTARIO CANADA, L5A 4G1

FEI Number: 98-0385229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BARRY
5525 NORTHWEST 15TH AVENUE, 1ST FLOOR
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5525 NORTHWEST 15TH AVENUE
1ST FLOOR
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5525 NORTHWEST 15TH AVENUE
1ST FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELLIS, BARRY
5525 NORTHWEST 15TH AVENUE
1ST FLOOR
FORT LAUDERDALE, FL 33309 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: BARRY ELLIS

12/21/2004

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: DP () Delete
Name: VANASSE, RAY
Address: 2085 HURONTARIO STREET, SUITE 200
City-St-Zip: MISSISSAUGA ONTARIO L5A4G1,

Title: ST () Delete
Name: MACEDO, DULCE
Address: 2085 HURONTARIO STREET, SUITE 200
City-St-Zip: MISSISSAUGA ONTARIO L5A4G1,

Title: P (X) Delete
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVE, SUITE 150
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ST (X) Change () Addition
Name: VANASSE, RAY
Address: 5525 NW 15TH AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Change () Addition
Name:
Address:
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: BARRY ELLIS

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date