

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000000534			
1. Entity Name RECTRIX AVIATION, INC.			
Principal Place of Business 730 BARNSTABLE RD. AIRPORT HYANNIS, MA 02601		Mailing Address 8191 N TAMiami TRAIL SUITE 310 SARASOTA, FL 34243	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 8250 15th Street East	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Sarasota, FL	
Zip	Country	Zip	Country
		34243	USA
4. FEI Number 01-0760314		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HAUSCH, JAMES P 8191 NORTH TAMiami TRAIL STE. 210 SARASOTA, FL 34243		Name Richard A. Cawley Street Address (P.O. Box Number is Not Acceptable) 8250 15th Street East City Sarasota FL Zip Code 34243	
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 <i>Richard A. Cawley</i>		DATE 4/10/08	
FILE NOW!!! FEE IS \$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 C NAME RUSSELL, THOMAS J STREET ADDRESS 8191 NORTH TAMiami TRAIL CITY-ST-ZIP SARASOTA, FL 34243	☐ Delete	TITLE PD NAME Richard A. Cawley STREET ADDRESS 8250 15th Street East, Sarasota CITY-ST-ZIP FL 34243	☒ Change ☐ Addition
TITLE PD NAME HAUSCH, JAMES P STREET ADDRESS 8191 NORTH TAMiami TRAIL CITY-ST-ZIP SARASOTA, FL 34243	☒ Delete	TITLE T NAME Richard A. Cawley STREET ADDRESS 8250 15th Street East, Sarasota CITY-ST-ZIP FL 34243	☒ Change ☐ Addition
TITLE T NAME CHILSON, KATHLEEN G STREET ADDRESS 8191 NORTH TAMiami TRAIL CITY-ST-ZIP SARASOTA, FL 34243	☒ Delete	TITLE D NAME James P. Hausch STREET ADDRESS 8191 North Tamiami Trail CITY-ST-ZIP Sarasota, FL 34243	☐ Change ☒ Addition
TITLE D NAME CAWLEY, RICHARD A STREET ADDRESS 100 FARM ROAD CITY-ST-ZIP SHERBORN, MA 01770	☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered.			
SIGNATURE: <i>Richard A. Cawley</i>		DATE 4/16/08 617-439-2770	

APR 14 2008



Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

RECTRIX AVIATION, INC.

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