2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001584

Entity Name: CORDES AIRCRAFT, INC.

FILED Nov 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8710 AIRPORT BLVD 1250 EAST 26TH PLACE LEESBURG, FL 34788 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

8710 AIRPORT BLVD 1250 EAST 26TH PLACE LEESBURG, FL 34788 SANFORD, FL 32773

FEI Number: 59-3318352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRUM, DON P SR 507 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 327142236 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: DON P MCCRUM SR

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CORDES, JOHN H
 Name:
 CORDES, JOHN H

 Address:
 1403 CRESTVIEW DR
 Address:
 1250 EAST 26TH PLACE

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:
 SANFORD, FL 32773

Title: V (X) Delete Title: () Change () Addition

 Name:
 DESPLAINES, GERRY
 Name:

 Address:
 1314 SYLVAN DR
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 DUVALL, THERESE
 Name:

 Address:
 1403 CRESTVIEW DR
 Address:

 City-St-Zip:
 MT DORA, FL 32757
 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: JOHN H CORDES P 11/29/2005