

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005132

FILED
Mar 11, 2008
Secretary of State

Entity Name: MYTRAVEL AIRCRAFT ENGINEERING INC.

Current Principal Place of Business:

3200 RED CLEVELAND BLVD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

C/O KEITH C. CUTHRELL, JR.
STE 1800, ONE COMMERCIAL PLACE
NORFOLK, VA 23510 US

New Mailing Address:

FEI Number: 56-2455781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: LINDA J. SNOOK, AUTHORIZED REPRESENTATIVE

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: D () Delete
Name: PULLMAN, FRANCIS S
Address: HOLIDAY HOUSE, SANDBROOK PARK, SANDBROOK W
City-St-Zip: ROCHDALE LANCASHIRE, UK OL11 1SA UK

Title: D () Delete
Name: MOLLAN, LUCAS W
Address: HOLIDAY HOUSE, SANDBROOK PARK, SANDBROOK W
City-St-Zip: ROCHDALE LANCASHIRE, UK OL11 1SA UK

Title: D () Delete
Name: MCMAHON, GREGORY J
Address: HOLIDAY HOUSE, SANDBROOK PARK, SANDBROOK W
City-St-Zip: ROCHDALE LANCASHIRE, UK OL11 1SA UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PULLMAN, FRANCIS S
Address: HOLIDAY HOUSE, SANDBROOK PARK, SANDBROOK W
City-St-Zip: ROCHDALE LANCASHIRE, UK OL11 1SA UK

Title: D/V/P (X) Change () Addition
Name: MOLLAN, LUCAS W
Address: HOLIDAY HOUSE, SANDBROOK PARK, SANDBROOK W
City-St-Zip: ROCHDALE LANCASHIRE, UK OL11 1SA UK

Title: D/S (X) Change () Addition
Name: LANGFORD, EMMA
Address: HOLIDAY HOUSE, SANDBROOK PARK, SANDBROOK W
City-St-Zip: ROCHDALE LANCASHIRE, UK OL11 1SA UK

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: EMMA LANGFORD

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date