

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005132

FILED
May 09, 2013
Secretary of State

Entity Name: THOMAS COOK 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:

C/O BRIAN C. PURCELL, ESQUIRE
222 CENTRAL PARK AVENUE, STE. 1500
VIRGINIA BEACH, VA 23462 US

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: HARRY B. DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HORSTINK, PAUL
Address: HANGAR ONE, WESTERN MAINT. AREA, RUNGER LN
City-St-Zip: MANCHESTER AIRPORT, UK M90 5FL UK

Title: D/VP
Name: MOLLAN, LUCAS W
Address: HANGAR ONE, WESTERN MAINT. AREA, RUNGER LN
City-St-Zip: MANCHESTER AIRPORT, UK M90 5FL UK

Title: D/S
Name: LANGFORD, EMMA L
Address: HANGAR ONE, WESTERN MAINT. AREA, RUNGER LN
City-St-Zip: MANCHESTER AIRPORT, UK M90 5FL UK

I hereby 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 all other like empowered.

SIGNATURE: EMMA L. LANGFORD

D/S

05/09/2013

Electronic Signature of Signing Officer or Director

Date