

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007130

Entity Name: AMERICAN VALLEY AVIATION, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

550 ORION WAY
QUINCY, CA 95971

New Principal Place of Business:

Current Mailing Address:

550 ORION WAY
QUINCY, CA 95971

New Mailing Address:

FEI Number: 68-0341525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, NICK
6111 TECHNOLOGY COURT
JACKSONVILLE, FL 32221 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: NICK NASSAR

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: P () Delete
Name: WIEGAND, KENNETH E
Address: 120 SYLVAN WAY
City-St-Zip: QUINCY, CA 95971

Title: VP () Delete
Name: LEVINGE, CHARLES
Address: 111 SHILOH RIDGE TRAIL
City-St-Zip: CANTON, GA 30115

Title: CEO () Delete
Name: CAGLE, CLIFFORD M
Address: 771 JACKSON ST.
City-St-Zip: QUINCY, CA 95971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ST PIERRE, RENE
Address: 320 TIMBERCREEK CT
City-St-Zip: RENO, NV 89511

Title: CEO (X) Change () Addition
Name: NASSAR, A. NICK M
Address: 6111 TECHNOLOGY COURT
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE ST PIERRE

CFO

02/21/2007

Electronic Signature of Signing Officer or Director

Date