2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007130

Entity Name: AMERICAN VALLEY AVIATION, INC.

FILED Jul 15, 2013 Secretary of State

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

550 ORION WAY QUINCY, CA 95971

Current Mailing Address: New Mailing Address:

550 ORION WAY QUINCY, CA 95971

FEI Number: 68-0341525 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:

NASSAR, NICK
6111 TECHNOLOGY COURT
JACKSONVILLE, FL 32221 US
HARGROVE, ROGER
3167 CHIMNEY DRIVE
MIDDLEBURG, FL 32068 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: ROGER HARGROVE 07/15/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PEARCE, WILLIAM Address: 5651 ALPHA AVE City-St-Zip: RENO, NV 89506

Title: CFO

Name: ST PIERRE, RENE

Address: 147 VILLAGE TRAIL, BOX 250

City-St-Zip: CLIO, CA 96106

Title: DIR

 Name:
 HAROLD, LONG

 Address:
 P.O. BOX 21755

 City-St-Zip:
 CARSON CITY, NV 98721

Title: SECT

 Name:
 ALAWNEH, MAZEN

 Address:
 2187 WEST 1080 NORTH

 City-St-Zip:
 CLINTON, UT 84015

Title: DIR

Name: HARGROVE, ROGER
Address: 3167 CHIMNEY DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DIR

Name: KENNEDY, CHRIS Address: P.O. BOX 67 City-St-Zip: CALPINE, CA 96124

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: RENE ST PIERRE CFO 07/15/2013