

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005036

Entity Name: MENZIES AVIATION (USA) INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

3100 SOUTH 176TH ST #3100
SEATTLE, WA 98198

New Principal Place of Business:

8505 FREEPORT PARKWAY
SUITE 100
IRVING, TX 75063

Current Mailing Address:

3100 SOUTH 176TH ST #3100
SEATTLE, WA 98198

New Mailing Address:

8505 FREEPORT PARKWAY
SUITE 100
IRVING, TX 75063

FEI Number: 23-1707864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBEREXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CSC
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CAROL SWEENEY

05/29/2008

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: DP () Delete
Name: MACMILLAN, IAN
Address: 3100 SOUTH 176TH ST #3100
City-St-Zip: SEATTLE, WA 98198

Title: D () Delete
Name: FULFORD, JOHN
Address: 3100 SOUTH 176TH ST #3100
City-St-Zip: SEATTLE, WA 98198

Title: D () Delete
Name: KOLLER, STEPHEN
Address: 3100 SOUTH 176TH ST #3100
City-St-Zip: SEATTLE, WA 98198

Title: ST () Delete
Name: GEDDES, JOHN
Address: 3100 SOUTH 176TH ST #3100
City-St-Zip: SEATTLE, WA 98198

Title: V () Delete
Name: KILGORE, TODD
Address: 3100 SOUTH 176TH ST #3100
City-St-Zip: SEATTLE, WA 98198

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REDMOND, JOHN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: D (X) Change () Addition
Name: SAYERS, JOHN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: D (X) Change () Addition
Name: KOLLER, STEPHEN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: ST (X) Change () Addition
Name: GEDDES, JOHN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: V (X) Change () Addition
Name: KILGORE, TODD
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

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: TODD KILGORE

V

05/29/2008

Electronic Signature of Signing Officer or Director

Date