

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000001940

Entity Name: AVIALL SERVICES, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

100 N. RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

New Principal Place of Business:

2750 REGENT DRIVE
DALLAS, TX 75261 US

Current Mailing Address:

100 N. RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606 US

New Mailing Address:

PO BOX 842267
DALLAS, TX 75284 US

FEI Number: 75-2401836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATE SERVICE COMPANY

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
Name: QUIROZ, MANUEL
Address: 352 SW LAKEHURST DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34963 US

Title: VP
Name: QUIROZ, JORGE
Address: 36 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: ST
Name: QUIROZ, MANUEL
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: MANUEL QUIROZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date