

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000002420

FILED
Nov 16, 2011
Secretary of State

Entity Name: KEYSTONE HELICOPTER CORPORATION

Current Principal Place of Business:

110 E. STEWART HUSTON DRIVE
COATESVILLER, PA 19320

New Principal Place of Business:

Current Mailing Address:

110 E. STEWART HUSTON DRIVE
COATESVILLER, PA 19320

New Mailing Address:

FEI Number: 23-1596550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
NRAI CORPORATE SERVICES
515 E. PARK AVENUE
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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEYER, EDWARD S
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLER, PA 19320

Title: S
Name: BROGAN, CHRISTOPHER
Address: 6900 MAIN STREET, P.O. BOX 9729
City-St-Zip: STRATFORD, CT 06615

Title: PRES
Name: BEYER, EDWARD S
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLER, PA 19320

Title: T
Name: DEFRANCES, WILLIAM
Address: 110 E. STEWART HUSTON DRIVE
City-St-Zip: COATESVILLER, PA 19320

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: ANNE MEYER

POA

11/16/2011

Electronic Signature of Signing Officer or Director

Date