

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003313

FILED
Oct 21, 2004
Secretary of State

Entity Name: LAGRANGE AERO, INC.

Current Principal Place of Business:

2277 AIRPORT BLVD.
PENSACOLA, FL 32504

New Principal Place of Business:

5902 NORTH 9TH AVENUE
PENSACOLA, FL 32504

Current Mailing Address:

506 NEW FRANKLIN RD.
LAGRANGE, GA 30240

New Mailing Address:

FEI Number: 58-1685372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGUNDES, JOSEPH M
2277 AIRPORT RD.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

FAGUNDES, JOSEPH M PRES.
5902 NORTH 9TH AVENUE
PENSACOLA, FL 32504 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: JOSEPH M FAGUNDES III 10/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGUNDES, J M
Address: 856 PINEY WOODS DR
City-St-Zip: LAGRANGE, GA

Title: VSD (X) Delete
Name: FAGUNDES, BETTY E
Address: 856 PINEY WOODS DR
City-St-Zip: LAGRANGE, GA

Title: CEO (X) Delete
Name: FAGUNDES JR, J M
Address: 856 PINEY WOODS DR
City-St-Zip: LAGRANGE, GA

Title: TD (X) Delete
Name: ELLIS, DEBORAH
Address: 2701 BELLE CHRISTIANE CIRCLE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAGUNDES, JOSEPH M III
Address: 506 NEW FRANKLIN ROAD
City-St-Zip: LAGRANGE, GA 30240

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH M FAGUNDES III PRES 10/21/2004

Electronic Signature of Signing Officer or Director Date