2008 FOR PROFIT

NOU

DOCUMENT # H17479

1. Entity Name

MAXFLY AVIATION, INC.



FILED Feb 19, 2008 08:00 AM Secretary of State

Principal Place of Business

1641 S. PERIMETER ROAD

HANGAR 34

FT. LAUDERDALE, FL. 33309

Mailing Address

1641 S. PERIMETER ROAD HANGAR 34

FT. LAUDERDALE, FL 33309



02122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2443587 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

LEWANDOWSKI, JR. D 1641 S. PERIMETER ROAD HANGAR 34 FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

8. 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. I am lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent stageture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE LEWANDOWSKI, DONALD E NAME STREET ADDRESS 1641 S PERIMETER RD., HANGAR 34 U00000832401 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 02/27/08-80054-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME ; ; STREET ADDRESS CITY-ST-ZIP