

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J69343

FILED
Oct 13, 2005
Secretary of State

Entity Name: TOM REILLY VINTAGE AIRCRAFT, INC.

Current Principal Place of Business:

231 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

231 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2574975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTMAN, JERRY
1735 HIBISCUS BLVD
SUITE 300
MELBOURNE, FL 32901 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: JERRY TRACHTMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, TOM,
Address: 231 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL

Title: S () Delete
Name: MASON, SHARON L.,
Address: 231 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, TOM,
Address: 231 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: REILLY, LINDA,
Address: 231 N HOAGLAND BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: LINDA REILLY

VP

10/13/2005

Electronic Signature of Signing Officer or Director

Date