

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K23482

FILED
Mar 03, 2005
Secretary of State

Entity Name: VOLAR HELICOPTERS, INC.

Current Principal Place of Business:

2011 SO. PERIMETER ROAD
SUITE L
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6466 NW 5TH WAY
C/O PASSARIELLO & STAIANO
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2011 SOUTH PERIMETER ROAD
SUITE L
FORT LAUDERDALE, FL 33309

New Mailing Address:

2011 S. PERIMETER ROAD
SUITE L
FORT LAUDERDALE, FL 33309

FEI Number: 65-0048136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABAJAL, GUILLERMO A
2011 SO. PERIMETER SUITE L
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G
801 BRICKELL AVENUE
SUITE # 1580
MIAMI, FL 33131 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: SCOTT G. VILLANUEVA

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARBAJAL, GUILLERMO A
Address: 2011 SO. PERIMETER ROAD SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARABAJAL, GUILLERMO A
Address: 2011 SOUTH PERIMETER ROAD, SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GUILLERMO CARABAJAL

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date