

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L39470

Entity Name: PHILLIPS AVIATION, INC.

FILED
Dec 22, 2005
Secretary of State

Current Principal Place of Business:

222 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

222 CESSNA BLVD
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-2987019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: PALMETTO CHARTER SERVICES, INC

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILLIPS, KEITH E.,
Address: 2641 SLOW FLIGHT DR
City-St-Zip: DAYTONA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, KEITH E.,
Address: 2641 SLOW FLIGHT DR
City-St-Zip: DAYTONA BCH, FL 32128

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: KEITH E. PHILLIPS

PRES

12/22/2005

Electronic Signature of Signing Officer or Director

Date