2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # L48940 FII ED 1. Entity Name AERO SPAN, INC. 07 FEB 12 PM 2: 57 COMPANIANT OF STATE Principal Place of Business Mailing Address 1951 NW 93RD AVENUE 1951 NW 93RD AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address OBEINSTATEMENTED BY BLOOD Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0179984 Not Applicable , Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARRELL, BARBARA S. Street Address (P.O. Box Number is Not Acceptable) 5101 SAXON CIRCLE W SOUTHWEST RANCHES, FL 33331 Zip Code Fi 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 familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE □ Delete FARRELL, BARBARA S. 100088462701 02/16/07--01004--007 **30 NAME NAME 5101 SAXON CIR W STREET ADDRESS STREET ADDRESS **300.00 CITY-ST-ZIP SOUTHWEST RANCHES, FL 33172 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition FARRELL, BEN NAME NAME STREET ADDRESS 5101 SAXON CIR W STREET ADDRESS SOUTHWEST RANCHES, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with a factoress with at other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR