

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M63172

Entity Name: AEROSPEC, INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

C/O REX J. BALKARAN
12110 S.W. 171ST TERRACE
MIAMI, FL 331772168

New Principal Place of Business:

Current Mailing Address:

C/O REX J. BALKARAN
12110 S.W. 171ST TERRACE
MIAMI, FL 331772168

New Mailing Address:

FEI Number: 65-0144771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKARAN, REX J.
12110 S.W. 171ST TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BALKARAN, REX J MANAGER
12110 S.W. 171ST TERRACE
MIAMI, FL 33177 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: REX J. BALKARAN

12/01/2004

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: D () Delete
Name: BALKARAN, REX J.,
Address: 12110 S.W. 171ST TERR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BALKARAN, LYNETTE,
Address: 12110 S.W. 171ST TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALKARAN, REX J
Address: 12110 S.W. 171ST TERR.
City-St-Zip: MIAMI, FL

Title: O (X) Change () Addition
Name: BALKARAN, LYNETTE G
Address: 12110 S.W. 171ST TERR.
City-St-Zip: MIAMI, FL

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: REX J. BALKARAN

D

12/01/2004

Electronic Signature of Signing Officer or Director

Date