2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011264

FILED Nov 11, 2010 Secretary of State

Entity Name: AVIATION CARBON TRUST, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 MARINE STREET

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1150 MARINE STREET

CLEARWATER, FL 33755 US

FEI Number: 27-1476059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIONIS, PAUL A 4538 BARTELT ROAD HOLIDAY, FL 34690 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: PAUL GIONIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: LOONEY, CHARLES
Address: 1150 MARINE STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D

 Name:
 SCHERMER, DAVID

 Address:
 7037 SOUTH CARR ROAD

 City-St-Zip:
 APPLE CREEK, OH 44606 US

Title:

Name: BRUNSKOLE, DAVE
Address: 285 HIGHGROVE DRIVE
City-St-Zip: FAYETTVILLE, GA 30215 US

Title:

Name: HOLDEN, KURT Address: 1404 PLATTS LANE

City-St-Zip: FORT PIERCE, FL 34982 US

Title:

 Name:
 BAIRD, KEITH

 Address:
 12080 NE 8TH AVENUE

 City-St-Zip:
 OCALA, FL 34479 US

Title: [

Name: PLESHA, KEVIN Address: 2300 FENWICK WAY

City-St-Zip: VIRGINIA BEACH, VA 23453 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES LOONEY CEO 11/11/2010