2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003834

FILED Nov 01, 2011 Secretary of State

Entity Name: SANFORD-AERO INDUSTRIAL PARK, INC.

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

390 WEST STATE RD. 434 501 GORDON STREET SUITE 203 SANFORD, FL 32771

LONGWOOD, FL 327504977

Current Mailing Address: New Mailing Address:

PO BOX 197043 501 GORDON STREET WINTER SPRINGS, FL 32719 SANFORD, FL 32771

FEI Number: 59-3672439 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:

DRAZEN, DENNIS 501 GORDON STREET SANFORD, FL 32771 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: DENNIS DRAZEN 11/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DRAZEN, DENNIS

 Address:
 501 GORDON ST

 City-St-Zip:
 SANFORD, FL 32771

Title: ST

Name: RIVERA, ANTHONY
Address: 333 GORDON ST
City-St-Zip: SANFORD, FL 32771

Title: VP

 Name:
 DRAZEN, STEVEN

 Address:
 501 GORDON ST

 City-St-Zip:
 SANFORD, FL 32771

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: DENNIS DRAZEN P 11/01/2011