

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003863

FILED
Feb 22, 2010
Secretary of State

Entity Name: TICO Warbird Airshow 2009, INC.

Current Principal Place of Business:

6600 TICO ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

6600 TICO ROAD
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3593930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JAMES, ROBERT
3610 LAURETTE ROAD
MERRITT ISLAND, FL 32952 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: ROBERT JAMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRAZIER, ROBERT
Address: 625 FLOTILLA LANE
City-St-Zip: N PALM BEACH, FL 35608

Title: VD
Name: LLOYD, J. MORRIS
Address: 1711 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: LLOYD MORRIS

VD

02/22/2010

Electronic Signature of Signing Officer or Director

Date