

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015076

Entity Name: AMERICAN AIRPARTS, INC.

FILED  
Nov 18, 2009  
Secretary of State

## Current Principal Place of Business:

1845 NW 112 AVENUE  
SUITE 197  
MIAMI, FL 33172

## Current Mailing Address:

1845 NW 112 AVENUE  
SUITE 197  
MIAMI, FL 33172

## New Principal Place of Business:

199 EAST FLAGLER STREET  
SUITE 122  
MIAMI, FL 33131

## New Mailing Address:

199 EAST FLAGLER STREET  
SUITE 122  
MIAMI, FL 33131

FEI Number: 65-1073201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINTO, JOHN  
11343 NW 65 ST  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PINTO, JOHN  
1510 BAY ROAD  
201  
MIAMI, FL 33139 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: JOHN PINTO

11/18/2009

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: P ( ) Delete  
Name: PINTO, JOHN  
Address: 11343 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINTO, JOHN  
Address: 1510 BAY ROAD APT 201  
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN PINTO

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date