

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000015076

Entity Name: AMERICAN AIRPARTS, INC.

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

199 EAST FLAGLER STREET
SUITE 122
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7 ST
SUITE 1908
MIAMI, FL 33130 US

Current Mailing Address:

199 EAST FLAGLER STREET
SUITE 122
MIAMI, FL 33131

New Mailing Address:

175 SW 7 ST
SUITE 1908
MIAMI, FL 33130 US

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
1510 BAY ROAD
201
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PINTO, JOHN
175 SW 7 ST
1908
MIAMI, FL 33130 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

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, JOHN
Address: 175 NW 7 ST UNIT # 1908
City-St-Zip: MIAMI, FL 33130

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

SIGNATURE: JOHN PINTO

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date