

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045251

FILED
Aug 24, 2012
Secretary of State

Entity Name: AERMARK SYSTEMS, INC.

Current Principal Place of Business:

400 N SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

10060 SHERIDAN STREET
APT 208
PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 303
GONZALES, LA 707070303

New Mailing Address:

PO BOX 840825
HOLLYWOOD BEACH, FL 33084 US

FEI Number: 65-1003196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNA, BARR
400 N SURF ROAD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MCKENNA, BARR
10060 SHERIDAN STREET
APT 208
PEMBROKE PINES, FL 33024 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: BARR MCKENNA

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENNA, BARR
Address: 10060 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARR MCKENNA

D

08/24/2012

Electronic Signature of Signing Officer or Director

Date