2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# P00000047022

Entity Name: HORIZON AVIATION SERVICES, INC.

Current Principal Place of Business:

2999 NE 191 ST
STE 905
AVENTURA, FL 33180 US

New Principal Place of Business:

201 CRANDON BLVD.
APT. 128
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

PO BOX 611357
MIAMI, FL 33261 US

New Mailing Address:

201 CRANDON BLVD.
APT. 128
KEY BISCAYNE, FL 33149 US

FEI Number: 65-1010791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD
2999 NE 191 STREET STE 905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD J
201 CRANDON BLVD.
APT.
KEY BISCAYNE, FL 33149 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: MAYNARD J. HELLMAN 02/11/2008

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:	D	( ) Delete
Name:	HELLMAN, MAYNARD J ESQ.	
Address:	PO BOX 611357	
City-St-Zip:	N. MIAMI, F; 33261	
Title:	D	( ) Delete
Name:	HELLMAN, ANDREA L	
Address:	PO BOX 611357	
City-St-Zip:	N. MIAMI, FL 33261	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D/P	(X) Change ( ) Addition
Name:	HELLMAN, MAYNARD J ESQ.	
Address:	201 CRANDON BLVD. APT. 128	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	D/S	(X) Change ( ) Addition
Name:	HELLMAN, ANDREA L	
Address:	201 CRANDON BLVD. APT 128	
City-St-Zip:	KEY BISCAYNE, FL 33149	

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: MAYNARD J. HELLMAN P 02/11/2008

Electronic Signature of Signing Officer or Director Date