

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000067920

FILED
Nov 04, 2004
Secretary of State

Entity Name: RECORD AIRCRAFT PARTS CORP.

Current Principal Place of Business:

7311 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

8786 NW 18 TERRACE
MIAMI, FL 33172

Current Mailing Address:

PO BOX 520308
MIAMI, FL 33152

New Mailing Address:

8786 NW 18 TERRACE
MIAMI, FL 33172

FEI Number: 65-1026575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ALFONSO
7311 N.W. 56 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REY, ALFONSO
4831 NW 99 COURT
MIAMI, FL 33178 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: ALFONSO REY

11/04/2004

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: PD () Delete
Name: REY, ALFONSO
Address: 7311 N.W. 56 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REY, ALFONSO
Address: 4831 NW 99 COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFONSO REY

PD

11/04/2004

Electronic Signature of Signing Officer or Director

Date