

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017321

**FILED
Nov 02, 2004
Secretary of State**

Entity Name: H & M AVIATION DISTRIBUTORS, INC.

Current Principal Place of Business:

4770 NW 102 AVENUE #103
MIAMI, FL 33178

New Principal Place of Business:

14515 SW 42 STREET
MIAMI, FL 33175

Current Mailing Address:

4770 NW 102 AVENUE #103
MIAMI, FL 33178

New Mailing Address:

14515 SW 42 STREET
MIAMI, FL 33175

FEI Number: 65-1078352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARTHA
4770 NW 102 AVENUE #103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, MARTHA
14515 SW 42 STREET
MIAMI, FL 33175 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: MARTHA SANCHEZ

11/02/2004

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: D () Delete
Name: SANCHEZ, MARTHA
Address: 4770 NW 102 AVENUE #103
City-St-Zip: MIAMI, FL 33178

Title: DP () Delete
Name: HERNANDEZ, IBRAHIM
Address: 4770 NW 102 AVENUE #103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, MARTHA
Address: 14515 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: DP (X) Change () Addition
Name: HERNANDEZ, IBRAHIM
Address: 14515 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

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: MARTHA SANCHEZ

D

11/02/2004

Electronic Signature of Signing Officer or Director

Date