2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017321

Entity Name: H & M AVIATION DISTRIBUTORS, INC.

FILED Nov 02, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4770 NW 102 AVENUE #103 14515 SW 42 STREET MIAMI, FL 33178 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4770 NW 102 AVENUE #103 14515 SW 42 STREET MIAMI, FL 33178 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: Name and Address of New Registered Agent:

 SANCHEZ, MARTHA
 SANCHEZ, MARTHA

 4770 NW 102 AVENUE #103
 14515 SW 42 STREET

 MIAMI, FL 33178
 MIAMI, FL 33175

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 Title: D (X) Change () Addition

 Name:
 SANCHEZ, MARTHA
 Name:
 SANCHEZ, MARTHA

 Address:
 4770 NW 102 AVENUE #103
 Address:
 14515 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33175

Fitte: DP () Delete Title: DP (X) Change ()

() Delete Title: Title: DP (X) Change () Addition HERNANDEZ, IBRAHIM HERNANDEZ, IBRAHIM Name: Name: 4770 NW 102 AVENUE #103 Address: 14515 SW 42 STREET Address: MIAMI, FL 33178 MIAMI, FL 33175 City-St-Zip: City-St-Zip:

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