

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090220

FILED
Oct 06, 2011
Secretary of State

Entity Name: TAD AVIATION SERVICES INC.

Current Principal Place of Business:

2706 SW CRANBROOK DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

2706 SW CRANBROOK DR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1139045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHESNEY, TIMOTHY S
2706 SW CRANBROOK DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: TIMOTHY MCCHESNEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCHESNEY, TIMOTHY S
Address: 2706 SW CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: MCCHESNEY, KIMBERLY K
Address: 2706 SW CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: TIMOTHY MCCHESNEY

Electronic Signature of Signing Officer or Director

P

10/06/2011

Date