

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016620

Entity Name: PAZ AVIATION GROUP, INC.

FILED  
Oct 23, 2004  
Secretary of State

## Current Principal Place of Business:

P O BOX 660116  
MIAMI SPRINGS, FL 33266

## New Principal Place of Business:

8328 DUNDEE TERRACE  
MIAMI LAKES, FL 33016

## Current Mailing Address:

P O BOX 660116  
MIAMI SPRINGS, FL 33266

## New Mailing Address:

8328 DUNDEE TERRACE  
MIAMI LAKES, FL 33016

FEI Number: 42-1575714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, DAVID M  
1393 SW FIRST ST STE 200  
MIAMI, FL 33135 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:

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: ALLEN, JAY E  
Address: P O BOX 660116  
City-St-Zip: MIAMI SPRINGS, FL 33266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALLEN, JAY E  
Address: 8328 DUNDEE TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

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: JAY E. ALLEN

PRES

10/23/2004

Electronic Signature of Signing Officer or Director

Date