

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028984

Entity Name: DSL AVIATION CORP

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

8261 NW 8TH ST
SUITE 438
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8261 NW 8TH ST
SUITE 438
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 03-0420094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SERFATY & GARCIA, P.A.
4770 BISCAYNE BOULEVARD
1430
MIAMI, FL 33137 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: BARBARA GARCIA

01/08/2009

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: PVTs () Delete
Name: SEGOVIA, ISMAEL
Address: 8261 NW 8TH ST SUITE 438
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ISMAEL SEGOVIA

PVTs

01/08/2009

Electronic Signature of Signing Officer or Director

Date