

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051885

Entity Name: DTK AVIATION, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

450 NE 20 ST.
#113
BOYNTON BEACH, FL 33437

Current Mailing Address:

450 NE 20 ST.
#113
BOYNTON BEACH, FL 33437

New Principal Place of Business:

450 NE 20 ST.
#113
BOCA RATON, FL 33431

New Mailing Address:

450 NE 20 ST.
#113
BOCA RATON, FL 33431

FEI Number: 41-0551085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS KELLY
450 NE 20 ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DOUGLAS KELLY
450 NE 20 ST.
113
BOCA RATON, FL 33431 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: DOUGLAS T. KELLY

05/24/2005

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: KELLY, DOUGLAS
Address: 450 NE 20TH STREET #113
City-St-Zip: BOCA RATON, FL 33432

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 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: DOUGLAS T. KELLY

D

05/24/2005

Electronic Signature of Signing Officer or Director

Date