2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071129

Entity Name: SOUTH EAST AVIATION HOLDINGS, INC.

FILED Dec 11, 2009 Secretary of State

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

2324 SE LIBERATOR LANE 1172 SW PELICAN CRESCENT

SUITE 201 PALM CITY, FL 34990 STUART, FL 34996

Current Mailing Address: New Mailing Address:

2324 SE LIBERATOR LANE P.O. BOX 792 SUITE 201 STUART, FL. 34995

SUITE 201 STUART, FL 34995 STUART, FL 34996

FEI Number: 20-2254030 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:

GARDNER, DEBRA

2324 SE LIBERATOR LANE

SUITE 201

STUART, FL 34996 US

CAPEN, DAN

1172 SW PELICAN CRESCENT

PALM CITY, FL 34990 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: DAN CAPEN 12/11/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GARDNER, DEBRA Name: CAPEN, DAN

 Address:
 2324 SE LIBERATOR LANE, SUITE 201
 Address:
 1172 SW PELICAN CRESCENT

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 PALM CITY, FL 34990

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: DAN CAPEN DIR 12/11/2009