

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000092073

1. Entity Name
FLORIDA PROFESSIONAL AVIATION, INC.



FILED

04 NOV 29 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5455 N. FEDERAL HIGHWAY
SUITE 0
BOCA RATON, FL 33487

Mailing Address
5455 N. FEDERAL HIGHWAY
SUITE 0
BOCA RATON, FL 33487

2. Principal Place of Business

7090 Ayrshire Lane
Suite, Apt. #, etc.

3. Mailing Address

7090 Ayrshire Lane
Suite, Apt. #, etc.

City & State
Boca Raton, FL

Zip Country
33496 USA

City & State
Boca Raton, FL

Zip Country
33496 USA



4. FEI Number
03-0489223

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIDOLFO, PHILLIP T JR.
BREENBERG TRAUIG, P.A.
777 S. FLAGLER DRIVE, #300E
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name
Carl Marbach
Street Address (P.O. Box Number is Not Acceptable)
7090 Ayrshire Lane
City Boca Raton FL Zip Code 33496

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Carl Marbach* Carl Marbach, President 11-26-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
P MURBACH, CARL 5455 N. FEDERAL HWY, SUITE 0 BOCA RATON, FL 33487 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
marbach, Carl 7090 Ayrshire Lane Boca Raton, FL 33496

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
700043043517 11/29/04--01060--012 **750.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carl Marbach* Carl Marbach President 561-483-1135
Signature and typed or printed name of signing officer or director Date Daytime Phone #