

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101383

Entity Name: FORTUNE JET GROUP, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

6639 NW 128 WAY
PARKLAND, FL 33076

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

6639 NW 128 WAY
PARKLAND, FL 33076 US

New Mailing Address:

233 SOUTH FEDERAL HIGHWAY
207
BOCA RATON, FL 33432 US

FEI Number: 51-0427363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, IVAN M
6639 NW 128 WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DE SOUZA, IVAN M
233 SOUTH FEDERAL HIGHWAY
207
BOCA RATON, FL 33432 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: IVAN DE SOUZA

05/11/2005

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: P () Delete
Name: DE SOUZA, IVAN
Address: 5045 WILES RD, #108
City-St-Zip: 5045 WILES RD COCONUT CREEK,, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUZA, IVAN
Address: 233 SOUTH FEDERAL HIGHWAY, #207
City-St-Zip: BOCA RATON, FL 33432 US

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: IVAN DE SOUZA

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date