

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103780

FILED
Mar 21, 2011
Secretary of State

Entity Name: AIRCRAFT INVESTMENT GROUP, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD.
SUITE 322
BOYNTON BEACH, FL 33426 63

New Principal Place of Business:

4095 SOUTHERN BLVD
209
WPB, FL 33406

Current Mailing Address:

2240 WOOLBRIGHT RD.
SUITE 322
BOYNTON BEACH, FL 33426 63

New Mailing Address:

4095 SOUTHERN BLVD
209
WPB, FL 33406

FEI Number: 51-0427757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, STANLEY
2240 WOOLBRIGHT RD.
SUITE 322
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MOTTA, RONALD
4095 SOUTHERN BLVD
209
WPB, FL 33406 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: RONALD MOTTA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOTTA, RONALD
Address: 1281 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: RONALD MOTTA

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03/21/2011

Electronic Signature of Signing Officer or Director

Date