

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128103

Entity Name: AERO LEASING, INC

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

850 SW 34 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

750 SW 34 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

P.O. BOX 660194
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 01-0756468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NABIHA
850 SW 34 STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JEHANZEB, PERVAIZ
750 SW 34 STREET
FORT LAUDERDALE, FL 33315 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: PZ

08/06/2009

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:

Title: P () Delete
Name: KHAN, NABIHA
Address: 850 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: JEHANZEBZEB, PERVAIZ
Address: 850 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEHANZEB, PERVAIZ
Address: 750 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: JEHANZEBZEB, PERVAIZ
Address: 750 SW 34 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PERVAIZ ZEB

PS

08/06/2009

Electronic Signature of Signing Officer or Director

Date