

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011092

FILED
Apr 04, 2005
Secretary of State

Entity Name: MATRIX CORPORATE AVIATION INC.

Current Principal Place of Business:

3925 NW 10 STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3925 NW 10 STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 54-2094148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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: WILLIAM HELLMANN

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: D () Delete
Name: HELLMANN, WILLIAM
Address: 3925 NW 10 STREET
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELLMANN WILLIAN

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date