2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015321

FILED
Jan 28, 2005
Secretary of State

Entity Name: UPTIME AVIATION SOLUTIONS, INC.

Current Principal Place of Business:

9746 NW 29 TERR
MIAMI, FL 33172

New Principal Place of Business:

3124 SW 153RD PATH
MIAMI, FL 33185

Current Mailing Address:

9746 NW 29 TERR
MIAMI, FL 33172

New Mailing Address:

3124 SW 153RD PATH
MIAMI, FL 33185

FEI Number: 82-0587833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASHER, MARSELHA
9746 NW 29 TERR
MIAMI, FL 33172 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: MARSELHA ASHER
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: ROCHA, MARSELHA
Address: 9746 NW 29 TERR
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: BOSHER, RICHARD
Address: 9746 NW 29 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD BOSHER D 01/28/2005
Electronic Signature of Signing Officer or Director Date