

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019008

FILED
Oct 27, 2004
Secretary of State

Entity Name: ARRAY AEROSPACE, INC,

Current Principal Place of Business:

10135 NW 26TH STREET
MIAMI, FL 33172

New Principal Place of Business:

2250 NW 95 AVE.
SUITE 200
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 668276
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 226675
MIAMI, FL 33122

FEI Number: 14-1882538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-HERNANDEZ, JOSEPHINE M
12401 W OKEECHOBEE RD.
#387
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSEPHINE M
12401 W OKEECHOBEE RD.
#387
HIALEAH, FL 33018 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: JOSEPHINE HERNANDEZ

10/27/2004

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: PEREZ-HERNANDEZ, JOSEPHINE M
Address: 12401 W OKEECHOBEE RD. #387
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSEPHINE M
Address: 12401 W OKEECHOBEE RD. #387
City-St-Zip: HIALEAH, FL 33018

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: JOSEPHINE HERNANDEZ

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date