

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026982

FILED
Feb 14, 2005
Secretary of State

Entity Name: ZANGENEH AERONAUTICS CONSULTING, INC.

Current Principal Place of Business:

901 SOUTHEAST 7TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

901 SOUTHEAST 7TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 42-1585822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GAYNES, DAVID M
2736 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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: DAVID GAYNES

02/14/2005

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: PRES () Delete
Name: ZANGENEH, MOSHEN
Address: 901 SOUTHEAST 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: TREA () Delete
Name: ZANGENEH, SIAVASH
Address: 901 SOUTHEAST 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SEC () Delete
Name: ZANGENEH, ALI REZA
Address: 901 SOUTHEAST 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DIR () Delete
Name: ZANGENEH, MOSHEN
Address: 901 SOUTHEAST 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DIR () Delete
Name: SHAH, TAHIR
Address: 901 SOUTHEAST 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DIR () Delete
Name: BAKHTIARI, SHAH
Address: 901 SOUTHEAST 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MOSHEN ZANGENEH

PREI

02/14/2005

Electronic Signature of Signing Officer or Director

Date