

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050710

Entity Name: GOLDEN AVIATION INDUSTRY, INC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

8181 NW 36 ST
13-F
MIAMI, FL 33166

New Principal Place of Business:

2500 NW 79TH AVE
SUITE: 172
DORAL, FL 33122 US

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49 ST STE 201
HIALEAH, FL 33012

New Mailing Address:

2500 NW 79TH AVE
SUITE: 172
DORAL, FL 33122 US

FEI Number: 41-2095300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PEDRO G
2635 SE 21ST CT
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

GARCIA, PEDRO G
2500 NW 79TH AVE
SUITE: 172
DORAL, FL 33122 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: PEDRO G. GARCIA

04/09/2007

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: PD () Delete
Name: GARCIA, PEDRO GERMAN
Address: 2635 SE 21ST CT
City-St-Zip: HOMESTEAD, FL 33035

Title: VD () Delete
Name: INFANTE, BELKIS
Address: URB ANGOSTURA CASA #25 CIUDAD BOLIVAR
City-St-Zip: VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, PEDRO GERMAN
Address: 2500 NW 79TH AVE SUITE: 172
City-St-Zip: DORAL, FL 33122 US

Title: VD (X) Change () Addition
Name: INFANTE, BELKIS
Address: 2500 NW 79TH AVE SUITE: 172
City-St-Zip: DORAL, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO G. GARCIA

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date