

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051002

FILED
Oct 13, 2005
Secretary of State

Entity Name: CLEARWATER AVIATION CHARTERS, INC.

Current Principal Place of Business:

14695 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

320 12TH AVENUE
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-0020958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFIDENTIAL ACCOUNTING, INC.
116 ISLAND WATER WAY
APOLLO BEACH, FL FL US

Name and Address of New Registered Agent:

FOX, VALERIE A
320 12TH AVE
INDIAN ROCKS BEACH, FL FL 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: VALERIE A FOX

10/13/2005

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: MR () Delete
Name: FOX, STEPHEN G FOX
Address: 320 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: STEPHEN FOX

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date