2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063256

Entity Name: H. DAVIS AIRLIFT TECHNOLOGIES, INC.

FILED Nov 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10832 SW 61ST ST
 325 KAYS LANDING DRIVE

 MIAMI, FL 33173
 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

8023 ARCADIAN COURT 325 KAYS LANDING DRIVE MOUNT DORA, FL 32757 SANFORD, FL 32771

FEI Number: 75-3121220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, KENNETH K JR

8023 ARCADIAN CT

MT DORA, FL 32757 US

HUDSON, KENNETH K JR

325 KAYS LANDING DRIVE

SANFORD, FL 32771 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: KENNETH K. HUDSON JR. 11/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIS, HOWARD K

 Address:
 10832 SW 61ST ST

 City-St-Zip:
 MIAMI, FL 33173

Title: D

Name: HUDSON, KENNETH K JR Address: 325 KAYS LANDING DRIVE City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: KENNETH K. HUDSON JR. D/RA 11/02/2010