

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120217

Entity Name: NORTHERN AVIATION CORP.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD.
410
CORAL GABLES, FL 33134

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 US

Current Mailing Address:

2655 LEJEUNE RD.
410
CORAL GABLES, FL 33134

New Mailing Address:

1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

FEI Number: 27-0009634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL E
2655 LEJEUNE RD.
410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HILL, MICHAEL E
1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 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: MICHAEL HILL

03/28/2006

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: SIMAN, MAURICIO V
Address: 2655 LEJEUNE RD., SUITE 410
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMAN, MAURICIO V
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: MAURICIO SIMAN

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date