2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134842

Entity Name: AERO TOURS & CHARTERS INC.

FILED Oct 04, 2005 Secretary of State

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

3390 PALM AVE FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3390 PALM AVE FT MYERS, FL 33901

FEI Number: 65-0726908 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:

YOUNG, GERALD W JR 3390 PALM AVE FT MYERS, FL 33901 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: GERALD W YOUNG JR

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 YOUNG, GERALD W JR
 Name:

 Address:
 3390 PALM AVE
 Address:

 City-St-Zip:
 FT MYERS, FL 33901
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 YOUNG, CARLIE W
 Name:

 Address:
 3390 PALM AVE
 Address:

 City-St-Zip:
 FT MYERS, FL 33901
 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: GERALD W YOUNG JR PRES 10/04/2005