

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000006467

**FILED**  
**Feb 01, 2008**  
**Secretary of State**

**Entity Name:** GEAR UP AVIATION SERVICES, INC.

**Current Principal Place of Business:**

1318 WILLOW OAK DRIVE  
EDGEWATER, FL 32132

**New Principal Place of Business:**

1318 WILLOW OAK DR  
EDGEWATER, FL 32132

**Current Mailing Address:**

1318 WILLOW OAK DRIVE  
EDGEWATER, FL 32132

**New Mailing Address:**

**FEI Number:** 57-1196044      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

TAILLEFER, ROGER V  
1318 WILLOW OAK DRIVE  
EDGEWATER, FL 32132      US

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

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:** ROGER TAILLEFER

\_\_\_\_\_  
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: PS      ( ) Delete  
Name: TAILLEFER, ROGER V  
Address: 1318 WILLOW OAK DRIVE  
City-St-Zip: EDGEWATER, FL 32132

**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 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:** ROGER TAILLEFER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/01/2008

\_\_\_\_\_  
Date