

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028799

Entity Name: ED HELICOPTER SERVICES, INC.

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

17102 CARRINGTON PK DR #324
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17102 CARRINGTON PK DR #324
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKAK, ELIAS
17102 CARRINGTON PK DR #324
TAMPA, FL 33647 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: ELIAS DAKAK

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: DP () Delete
Name: DAKAK, ELIAS
Address: 17102 CARRINGTON PK DR #324
City-St-Zip: TAMPA, FL 33647

Title: DVS () Delete
Name: DAKAK, MARGARITA
Address: 17102 CARRINGTON PK DR #324
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAKAK, ELIAS
Address: 2452 CENTERGATE DR. SUITE 201
City-St-Zip: MIRAMAR, FL 33025

Title: DVS (X) Change () Addition
Name: DAKAK, MARGARITA
Address: 2452 CENTERGATE DR. SUITE 201
City-St-Zip: MIRAMAR, FL 33025

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: ELIAS DAKAK

Electronic Signature of Signing Officer or Director

DP

11/09/2005

Date