

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037850

Entity Name: VIP PERSONAL JETS CORP.

FILED
Oct 26, 2005
Secretary of State

Current Principal Place of Business:

1388 SABAL PALM DR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1388 SABAL PALM DR
BOCA RATON, FL 33432

New Mailing Address:

C/P GETTENBERG CONSULTING
65 BROADWAY, 10TH FL
NEW YORK, NY 10006

FEI Number: 20-0802970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, JOSEPHINE
1388 SABAL PALM DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CIRILLO, JOSEPHINE PRES
1388 SABAL PALM DR
BOCA RATON, FL 33432 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: JOSEPHINE CIRILLO

10/26/2005

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: D () Delete
Name: CIRILLO, JOSEPHINE
Address: 726 FLOYD ST
City-St-Zip: ENGLEWOOD CLIFFS, NG 07632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CIRILLO, JOSEPHINE PRES
Address: 1388 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPHINE CIRILLO

PRES

10/26/2005

Electronic Signature of Signing Officer or Director

Date