2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 15, 2009
Secretary of State

DOCUMENT# P04000045346

Entity Name: BUSINESS AIR PARTS, INC.

Current Principal Place of Business:

1811 NW 51 ST #42A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1811 NW 51 ST #42A
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0879875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HO2 & CO., INC C/O LEO DE LU HO2
3680 NW 82ND AVE STE 405
MIAMI, FL 33166 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: LEO DE LA HOZ

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: BARTH DE FREITAS, GABRIELA
Address: 109 LAKE EMERALD DR #309
City-St-Zip: OAKLAND PARK, FL 33309

Title: D ( ) Delete
Name: BARTH FREITAS, JOSE ANTONIO
Address: 7320 GRIFFIN ROAD SUITE 203
City-St-Zip: DAVIE, FL 33314

Title: D ( ) Delete
Name: CORDEIRO, LEANDRO R
Address: 1811 NW 51 STREET HANGAR 42-A
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LEANDRO CORDEIRO DIR 10/15/2009

Electronic Signature of Signing Officer or Director Date