

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050701

FILED
Oct 15, 2007
Secretary of State

Entity Name: LANDING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

207 NE 33RD ST
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4115-B NW 132ST
OPA-LOCKA, FL 33054 US

Current Mailing Address:

P. O. BOX 101448
FT. LAUDERDALE, FL 33310

New Mailing Address:

4115-B NW 132ST
OPA-LOCKA, FL 33054

FEI Number: 54-2148361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK A MR
3301 NW 47TH TERRACE
APT. 110
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DIAZ, FRANK A MR
8439 SW 5ST
APT. 206
PEMBROKE PINES, FL 33025 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: FRANK A. DIAZ

10/15/2007

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: PSD () Delete
Name: GERENA, OLGA I MS
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: TD () Delete
Name: DIAZ, FRANK
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERENA, OLGA I MS
Address: 8439 SW 5ST APT. 206
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TD (X) Change () Addition
Name: DIAZ, FRANK
Address: 8439 SW 5ST APT. 206
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: OLGA I GERENA

PSD

10/15/2007

Electronic Signature of Signing Officer or Director

Date