

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062006

Entity Name: TOP FLIGHT AIRCRAFT, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

15510 TAKE OFF PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15510 TAKE OFF PLACE
SUITE 206
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 37-1488694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, A. FAXON JR
12773 WEST FOREST HILL BLVD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NICHOLAS, ROOSEVELT
15510 TAKE OFF PLACE
WELLINGTON, FL 33414 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: NICHOLAS ROOSEVELT

10/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ROOSEVELT, NICHOLAS
Address: 15510 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

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: NICHOLAS ROOSEVELT

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date