

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108098

Entity Name: G2 AVIATION, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

8730 THOMAS DRIVE
SUITE 1110B
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

8206 SMCCANN RD
PANAMA CITY, FL 32409 US

Current Mailing Address:

8730 THOMAS DRIVE
SUITE 1110B
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

8206 SMCCANN RD
PANAMA CITY, FL 32409 US

FEI Number: 47-0943307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANOVYAK, DONALD T
8730 THOMAS DRIVE
SUITE 1110B
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

JANOVYAK, DONALD T
8206 S MCCANN RD
PANAMA CITY, FL 32409 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: DONALD T JANOVYAK

01/25/2008

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: P () Delete
Name: JANOVYAK, DONALD T
Address: 8730 THOMAS DRIVE, STE 1110B
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANOVYAK, DONALD T
Address: 8206 S MCCANN RD
City-St-Zip: PANAMA CITY, FL 32409 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: DONALD T JANOVYAK

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date