

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110027

Entity Name: MACS AVIATION INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

8740 NW 40TH STREET
SUITE 303
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

217 NW 78TH TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

8740 NW 40TH STREET
SUITE 303
CORAL SPRINGS, FL 33065 US

New Mailing Address:

217 NW 78TH TERRACE
MARGATE, FL 33063 US

FEI Number: 56-2472273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORGAN, STEVEN M
217 NW 78TH TERRACE
MARGATE, FL 33063 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: STEVEN MORGAN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, STEVEN
Address: 8740 NW 40TH STREET SUITE 303
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: STEVEN MORGAN

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date