

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140203

FILED
Mar 16, 2007
Secretary of State

Entity Name: NORTH AMERICAN AVIATION, INC.

Current Principal Place of Business:

14901 S.W. 80 STREET
SUITE # 202
MIAMI, FL 33193 US

New Principal Place of Business:

14305 SW 57TH LANE
APT 7
MIAMI, FL 33183 US

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Mailing Address:

14305 SW 57TH LANE
APT 7
MIAMI, FL 33183 US

FEI Number: 20-1776787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCEZ, AMERICO
14901 SW 80TH STREET, # 202
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VALCARCEL, AMERICO
14305 SW 57TH LANE
APT 7
MIAMI, FL 33183 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: AMERICO VALCARCEL

03/16/2007

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: P () Delete
Name: RUIZ-LOPEZ, FEDERICO
Address: 14901 S.W. 80 STREET SUITE # 202
City-St-Zip: MIAMI, FL 33193 US

Title: DVP () Delete
Name: VALCALCEL, AMERICO
Address: 14901 S.W. 80 STREET SUITE # 202
City-St-Zip: MIAMI, FL 33193 US

Title: D (X) Delete
Name: FRANTZEN-MARTINEZ, FEDERICO
Address: 14901 S.W. 80 STREET SUITE # 202
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMERICO, VALCARCEL
Address: 14305 SW 57TH LANE, UNIT 7
City-St-Zip: MIAMI, FL 33183 US

Title: DVP (X) Change () Addition
Name: VALCARCEL, AMERICO
Address: 14305 SW 57TH LANE, UNIT 7
City-St-Zip: MIAMI, FL 33183 US

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: AMERICO VALCARCEL

PRE

03/16/2007

Electronic Signature of Signing Officer or Director

Date