

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146866

FILED
Feb 11, 2009
Secretary of State

Entity Name: AVIATION SPARES INTERNATIONAL, INC.

Current Principal Place of Business:

12949 W OKECHOBEE RD C1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12949 W OKECHOBEE RD C1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-1802755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, AMAURI
12949 W OKECHOBEE RD C1
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: AMAURI IZQUIERDO

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: IZQUIERDO, AMAURI
Address: 12949 W OKEECHOBEE RD C1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: AMAURI IZQUIERDO

Electronic Signature of Signing Officer or Director

PD

02/11/2009

Date