

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004093

Entity Name: T. L. C. AVIATION SERVICES, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

1417 MICHIGAN DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

32801 HIGHWAY 441 NORTH LOT #287
OKEECHOBEE, FL 34972 US

Current Mailing Address:

1417 MICHIGAN DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

32801 HIGHWAY 441 NORTH LOT #287
OKEECHOBEE, FL 34972 US

FEI Number: 35-2245015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, KENNETH E JR.
1417 MICHIGAN DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

POTTER, KENNETH E JR.
32801 HIGHWAY 441 NORTH LOT #287
OKEECHOBEE, FL 34972 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: KENNETH E. POTTER JR.

08/14/2008

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: POTTER, KENNETH E JR.
Address: 1417 MICHIGAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POTTER, KENNETH E JR.
Address: 32801 HIGHWAY 441 NORTH LOT #287
City-St-Zip: OKEECHOBEE, FL 34972 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: KENNETH E. POTTER JR.

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date