

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032682

Entity Name: S&L AIRCRAFT SALES, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

1835 S. OCEAN BLVD.
UNIT A
DELRAY BEACH, FL 33483

New Mailing Address:

1835 S. OCEAN BLVD.
UNIT A
DELRAY BEACH, FL 33483

FEI Number: 20-2424642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: MARK GOLDSTEIN

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: D () Delete
Name: LLOYD, JOSHUA
Address: 2700 N. MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SHARPE, KAREN E
Address: 2700 N. MILITARY TRAIL, SUITE 130
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLOYD, JOSHUA
Address: 1835 S. OCEAN BLVD. UNIT A
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: SHARPE, KAREN E
Address: 1835 S. OCEAN BLVD. UNIT A
City-St-Zip: DELRAY BEACH, FL 33483

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: JOSHUA LLOYD

D

06/06/2007

Electronic Signature of Signing Officer or Director

Date