

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037543

Entity Name: BC AERONAUTICS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

125 SE 16TH AVENUE
#3
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1913 N.E. 16TH TERRACE
FT LAUDERDALE, FL 33305

Current Mailing Address:

125 SE 16TH AVENUE
#3
FT LAUDERDALE, FL 33301

New Mailing Address:

1913 N.E. 16TH TERRACE
FT LAUDERDALE, FL 33305

FEI Number: 20-2513129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COACHMAN, BILL
125 SE 16TH AVENUE
#3
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COACHMAN, WILLIAM
1913 N.E. 16TH TERRACE
FT LAUDERDALE, FL 33305 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: WILLIAM COACHMAN

05/01/2007

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: D () Delete
Name: COACHMAN, BILL
Address: 125 SE 16TH AVENUE #3
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COACHMAN, WILLIAM
Address: 1913 N.E. 16TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33305

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: WILLIAM COACHMAN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date