

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037543

Entity Name: BC AERONAUTICS, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

120 FLORES STREET
MELBOURNE BEACH, FL 32951

Current Mailing Address:

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

New Mailing Address:

120 FLORES STREET
MELBOURNE BEACH, FL 32951

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

Name and Address of New Registered Agent:

COACHMAN, WILLIAM
120 FLORES STREET
MELBOURNE BEACH, FL 32951 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

10/21/2009

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, WILLIAM
Address: 1913 N.E. 16TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COACHMAN, WILLIAM
Address: 120 FLORES STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date