

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037759

FILED
Apr 30, 2009
Secretary of State

Entity Name: AEROSPACE COMPONENT INTEGRITY, INC.

Current Principal Place of Business:

1378 AUBURN COURT
BOYNTON BCH, FL 33436

New Principal Place of Business:

3640 INVESTMENT LANE
STE # 28
BOYNTON BCH, FL 33436

Current Mailing Address:

1378 AUBURN COURT
BOYNTON BCH, FL 33436

New Mailing Address:

3640 INVESTMENT LANE
STE # 28
WEST PALM BEACH, FL 33404

FEI Number: 20-2512622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ROHAN
1378 AUBURN COURT
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

BARRON, ROHAN
11985 CARNEGIE PL
WEST PALM BEACH, FL 33412 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: ROHAN BARRON

04/30/2009

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: PD () Delete
Name: BARRON, ROHAN
Address: 1378 AUBURN COURT
City-St-Zip: BOYNTON BCH, FL 33436

Title: VD () Delete
Name: BARRON, ANDREA
Address: 1378 AUBURN COURT
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRON, ROHAN
Address: 11985 CARNEGIE PL
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VD (X) Change () Addition
Name: BARRON, ANDREA
Address: 11985 CARNEGIE PL
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROHAN BARRON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date