2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097298

Entity Name: AVIATION CONSULTANTS OF AMERICA, INC.

FILED Dec 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17611 N.E. 3 AVENUE 4115 DON BONITO STREET NORTH MIAMI BEACH, FL 33162 US LAS VEFAS, NV 89121 US

Current Mailing Address: New Mailing Address:

17611 N.E. 3 AVENUE 4115 DON BONITO STREET NORTH MIAMI BEACH, FL 33162 US LAS VEGAS, NV 89121 US

FEI Number: 65-0982156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIPE, FRANK F
17611 N.E. 3 AVENUE
NORTH MIAMI BEACH, FL 33162 US
FELIPE, FRANK F
4115 DON BONITO STREET
LAS VEGAS, FL 89121 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: FRANK F FELIPE 12/07/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 FELIPE, FRANK F
 Name:
 FELIPE, FRANK F

 Address:
 17611 N.E. 3RD AVENUE
 Address:
 4115 DON BONITO STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 City-St-Zip:
 LAS VEFAS, NV 89121 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK F FELIPE DPST 12/07/2006