

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057072

Entity Name: PALADIN AVIATION INC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

63 SOMBREO BEACH ROAD
MARATHON, FL 33050

New Principal Place of Business:

10888 3RD AVE GULF
MARATHON, FL 33050

Current Mailing Address:

63 SOMBREO BEACH ROAD
MARATHON, FL 33050

New Mailing Address:

10888 3RD AVE GULF
MARATHON, FL 33050

FEI Number: 20-4767644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH M SILVER CPA
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 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: KEITH M SILVER CPA

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: P () Delete
Name: DOUMIS, EVAN S
Address: 63 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: DOUMIS, JOY
Address: 63 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUMIS, EVAN S
Address: 10888 3RD AVE GULF
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN S DOUMIS

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date