

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089452

FILED
Jun 13, 2008
Secretary of State

Entity Name: MARQUIS AVIATION SERVICES, INC.

Current Principal Place of Business:

123 OAK SQUARE SOUTH
LAKELAND, FL 33813 US

New Principal Place of Business:

1010 POPPY CT.
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 6802
LAKELAND, FL 33807 US

New Mailing Address:

1010 POPPY CT.
LAKELAND, FL 33803 US

FEI Number: 20-5157937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, FRANK
123 OAK SQUARE SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MARQUIS, FRANK J
1010 POPPY CT.
LAKELAND, FL 33803 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 J MARQUIS

06/13/2008

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: PVST () Delete
Name: MARQUIS, FRANK
Address: 123 OAK SQUARE SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: D () Delete
Name: MARQUIS, FRANK
Address: 123 OAK SQUARE SOUTH
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARQUIS, FRANK J
Address: 1010 POPPY CT.
City-St-Zip: LAKELAND, FL 33803 US

Title: D (X) Change () Addition
Name: MARQUIS, FRANK J
Address: 1010 POPPY CT.
City-St-Zip: LAKELAND, FL 33803 US

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: FRANK J MARQUIS

PVST

06/13/2008

Electronic Signature of Signing Officer or Director

Date