

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099537

Entity Name: FLY BRAZIL GROUP, INC.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

5601 NW 15TH AVE.  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

1641 S PERIMETER RD  
HANGAR 34  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

5601 NW 15TH AVE.  
FT LAUDERDALE, FL 33309

## New Mailing Address:

1641 S PERIMETER RD  
HANGAR 34  
FT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1216 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: BRENO R GOMES

05/19/2008

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: D ( ) Delete  
Name: DILSON PRADO DA FONS, ECA  
Address: 5541 NE 33 ST  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DILSON PRADO DA FONS, ECA  
Address: 1641 S PERIMETER RD, # 34  
City-St-Zip: FT LAUDERDALE, FL 33309

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: DILSON PRADO DA FONSECA

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date