

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107443

FILED
Oct 08, 2007
Secretary of State

Entity Name: MNM AIRCRAFT COMPONENT HOLDINGS, INC.

Current Principal Place of Business:

2599 NW 49 STREET
BOCA RATON, FL 33434

New Principal Place of Business:

3000 SW 15TH STREET
SUITE D
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2599 NW 49 STREET
BOCA RATON, FL 33434

New Mailing Address:

3000 SW 15TH STREET
SUITE D
DEERFIELD BEACH, FL 33442

FEI Number: 20-5404590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMARATA, FRANCO E
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: FRANCO CAMMARATA

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: MURRIN, MATTHEW J
Address: 2599 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MURRAY, PATRICK J
Address: 2599 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW MURRIN

D

10/08/2007

Electronic Signature of Signing Officer or Director

Date