

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129605

Entity Name: MAGNA TECH AVIATION, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

8505 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5250 NW 114TH AVE SUITE 104
DORAL, FL 33178

New Mailing Address:

8505 NW 68TH ST
DORAL, FL 33166

FEI Number: 20-5706642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVIO, ORLANDO J
5250 NW 114TH AVE SUITE 104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TAVIO, ORLANDO J
5470 NW 114TH AVE
APT # 201
DORAL, FL 33178 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: ORLANDO JOSE TAVIO

10/17/2008

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: DP () Delete
Name: TAVIO, ORLANDO J
Address: 5250 NW 114TH AVE SUITE 104
City-St-Zip: DORAL, FL 33178

Title: DS () Delete
Name: RANGEL, WILLMER M
Address: 5250 NW 114TH AVE SUITE 104
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAVIO, ORLANDO J
Address: 5470 NW 114TH AVE APT # 201
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: RANGEL, WILLMER M
Address: 5254 NW 114TH AVE APT:107
City-St-Zip: DORAL, FL 33178

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: ORLANDO JOSE TAVIO

DP

10/17/2008

Electronic Signature of Signing Officer or Director

Date