

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156132

FILED
Nov 05, 2007
Secretary of State

Entity Name: H P AIRCRAFT CONSULTANT CORP

Current Principal Place of Business:

4800 NW 36TH ST. BLDG 35A
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 941134
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-8084083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS & ASSOCIATES INC
5701 NW 36TH ST
VIRGINIA GARDENS, FL 33166 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: BARON BB BARINAS

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: PINTADO, HOWARD
Address: PO BOX 941134
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: PO BOX 941134
City-St-Zip: MIAMI, FL 33194

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: JOSE RODRIGUEZ

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date