

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061841

FILED
Sep 14, 2009
Secretary of State**Entity Name:** MAJESTIC JET, INC.**Current Principal Place of Business:**1100 LEE WAGENER BLVD
SUITE 210
FT LAUDERDALE, FL 33315**New Principal Place of Business:**1100 LEE WAGENER BLVD
SUITE 212
FT LAUDERDALE, FL 33315**Current Mailing Address:**1100 LEE WAGENER BLVD
SUITE 210
FT LAUDERDALE, FL 33315**New Mailing Address:**1100 LEE WAGENER BLVD
SUITE 212
FT LAUDERDALE, FL 33315**FEI Number:** 90-0368506**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAGG, K LAWRENCE ESQ
%WHITE CASE MIAMI
200 S BISCAYNE BLVD #4900
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FRANZAK, MATT
1100 LEE WAGENER BLVD
SUITE 212
FORT LAUDERDALE, FL 33315 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: MATT FRANZAK

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: CARR, SUSAN
Address: 81 PALM AV
City-St-Zip: MIAMI BEACH, FL 33315**Title:** DVT (X) Delete
Name: CARR, JAMES M
Address: 81 PALM AV
City-St-Zip: MIAMI BEACH, FL 33315**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: FRANZAK, MATT
Address: 1100 LEE WAGENER BLVD, SUITE 212
City-St-Zip: FORT LAUDERDALE, FL 33315 US**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: MATT FRANZAK

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09/14/2009

Electronic Signature of Signing Officer or Director

Date