

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087443

FILED
Dec 15, 2009
Secretary of State

Entity Name: EAGLES FLIGHT SERVICES INC

Current Principal Place of Business:

1349 WEST WINDS DR
DAVENPORT, FL 33837 US

New Principal Place of Business:

12038 PICALILLI ST
ORLANDO, FL 32837 US

Current Mailing Address:

1349 WEST WINDS DR
DAVENPORT, FL 33837 US

New Mailing Address:

12038 PICALILLI ST
ORLANDO, FL 32837 US

FEI Number: 26-0645973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JESUS
1349 WEST WINDS DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

SALAS, JESUS
12038 PICALILLI ST
ORLANDO, FL 32837 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: JESUS SALAS

12/15/2009

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: SALAS, JESUS
Address: 1349 WEST WINDS DR
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP () Delete
Name: SALAS, ALFREDO E
Address: 1349 WEST WINDS DR
City-St-Zip: DAVENPORT, FL 33837 UD

Title: S () Delete
Name: RINCON DE SALAS, EMILVA
Address: 1348 WEST WINDS DR
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, JESUS
Address: 12038 PICALILLI
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: SALAS, ALFREDO E
Address: 12038 PICALILLI ST
City-St-Zip: ORLANDO, FL 32837 UD

Title: S (X) Change () Addition
Name: RINCON DE SALAS, EMILVA
Address: 12038 PICALILLI ST
City-St-Zip: ORLANDO, FL 32837 US

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: JESUS SALAS

P

12/15/2009

Electronic Signature of Signing Officer or Director

Date