2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106718

Entity Name: O'BRIEN AVIATION, INC.

FILED Jan 29, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1789 DOOLITTLE COURT PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1789 DOOLITTLE CT PORT ORANGE, FL 32128

FEI Number: 26-1239163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBRIEN, WILLIAM J PRES 1789 DOOLITTLE COURT PORT ORANGE, FL 32128 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: WILLIAM J O'BRIEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OBRIEN, WILLIAM J PRES Address: 1789 DOOLITTLE COURT City-St-Zip: PORT ORANGE, FL 32128

Title: SV

 Name:
 O'BRIEN, LISA Y

 Address:
 1789 DOOLITTLE CT

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: T

Name: OUTLAN, JOHN H CPA Address: 1026 IRELAND DR City-St-Zip: DELTONA, FL 32725

I hereby 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 all other like empowered.

SIGNATURE: LISA Y O'BRIEN SV 01/29/2014