

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026805

FILED
Mar 27, 2014
Secretary of State

Entity Name: COCOA BEACH AVIATION, INC.

Current Principal Place of Business:

301 N. DYER BLVD
SUITE 102
KISSIMMEE, FL 34474

New Principal Place of Business:

301 N. DYER BLVD
SUITE 102
KISSIMMEE, FL 34741

Current Mailing Address:

301 N. DYER BLVD
SUITE 102
KISSIMMEE, FL 34474

New Mailing Address:

301 N. DYER BLVD
SUITE 102
KISSIMMEE, FL 34741

FEI Number: 26-2180812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, JESSICA
301 N. DYER BLVD
SUITE 102
KISSIMMEE, FL 34474 US

Name and Address of New Registered Agent:

RESSOPOULOS, MELANIE
301 N. DYER BLVD
SUITE 102
KISSIMMEE, FL 34741 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: MELANIE RESSOPOULOS

03/27/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MARC, ISSOTT
Address: 301 N. DYER BLVD., SUITE 102
City-St-Zip: KISSIMMEE, FL 34741

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: MELANIE RESSOPOULOS

CFO

03/27/2014

Electronic Signature of Signing Officer or Director

Date