

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030204

Entity Name: SOL AVIATION INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

4919 JEFFERSON RD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

1141 HOLLAND DR. STE. 32
BOCA RATON, FL 33487

Current Mailing Address:

4919 JEFFERSON RD.
DELRAY BEACH, FL 33445

New Mailing Address:

1141 HOLLAND DR. STE. 32
BOCA RATON, FL 33487

FEI Number: 77-0716409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDETTI, JOSHUA
4919 JEFFERSON RD.
DELRAY BEACH, FL 33445 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: JOSHUA BENEDETTI

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: DIR () Delete
Name: BENEDETTI, JOSHUA
Address: 4919 JEFFERSON RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR () Delete
Name: BENEDETTI, ERICA
Address: 4919 JEFFERSON RD.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BENEDETTI, JOSHUA
Address: 1141 HOLLAND DR. STE. 32
City-St-Zip: BOCA RATON, FL 33487

Title: CEO (X) Change () Addition
Name: BENEDETTI, ERICA
Address: 1141 HOLLAND DR. STE. 32
City-St-Zip: BOCA RATON, FL 33487

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: JOSHUA BENEDETTI

Electronic Signature of Signing Officer or Director

COO

10/22/2009

Date