

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053347

FILED
Nov 13, 2009
Secretary of State

Entity Name: BROOKSVILLE AIR CENTER, INC.

Current Principal Place of Business:

2404 AERIAL WAY
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

15421 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34604 US

Current Mailing Address:

2404 AERIAL WAY
BROOKSVILLE, FL 34604 US

New Mailing Address:

15421 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34604 US

FEI Number: 26-3212137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIN, ESQ., ED
9513 N TRASK STREET
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

REYNOLDS, LISA
13625 N FLORIDA AVE
TAMPA, FL 33613 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: LISA REYNOLDS

11/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSEMAN, EDWARD A
Address: 16308 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: TRES () Delete
Name: RAIRIGH, RAY
Address: 16308 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: SEC () Delete
Name: RAIRIGH, RAY
Address: 16308 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: DIR () Delete
Name: ROSEMAN, EDWARD A
Address: 16308 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSEMAN, EDWARD A
Address: 15421 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: TRES (X) Change () Addition
Name: RAIRIGH, SR, RAYMOND L
Address: 15421 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: SEC (X) Change () Addition
Name: RAIRIGH, SR., RAYMOND L
Address: 15421 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: DIR (X) Change () Addition
Name: ROSEMAN, EDWARD A
Address: 15421 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 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: RAYMOND L. RAIRIGH, SR.

SEC

11/13/2009

Electronic Signature of Signing Officer or Director

Date