

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089464

FILED
Oct 09, 2009
Secretary of State

Entity Name: DORNIER SEAPLANE COMPANY INC.

Current Principal Place of Business:

4200 NW 145TH STREET
MIAMI, FL 33045

New Principal Place of Business:

MOONEY AVE
BLDG 110
PUNTA GORDA, FL 33982

Current Mailing Address:

4200 NW 145TH STREET
MIAMI, FL 33045

New Mailing Address:

28000 AIRPORT RD
A-11
PUNTA GORDA, FL 33982

FEI Number: 26-3468067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JOE
4200 NW 145TH STREET
MIAMI, FL 33045 US

Name and Address of New Registered Agent:

WALKER, JOE
MOONEY AVE
BLDG 110
PUNTA GORDA, FL 33982 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: JOE WALKER

10/09/2009

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: D () Delete
Name: DORNIER, CONRADO
Address: 4200 NW 145TH STREET
City-St-Zip: MIAMI, FL 33045

Title: PST () Delete
Name: WALKER, JOE
Address: 4200 NW 145TH STREET
City-St-Zip: MIAMI, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORNIER, CONRADO
Address: 28000 AIRPORT RD A-11
City-St-Zip: PUNTA GORDA, FL 33982

Title: PST (X) Change () Addition
Name: WALKER, JOE
Address: 28000 AIRPORT RD. A-11
City-St-Zip: PUNTA GORDA, FL 33982

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: JOE WALKER

PST

10/09/2009

Electronic Signature of Signing Officer or Director

Date