

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100537

Entity Name: AVIATION BUSINESS GROUP INC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

6055 NW 87 AVE.
MIAMI, FL 33178

New Principal Place of Business:

10826 SW 123 PL
MIAMI, FL 33186

Current Mailing Address:

6055 NW 87 AVE.
MIAMI, FL 33178

New Mailing Address:

10826 SW 123 PL
MIAMI, FL 33186

FEI Number: 65-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, HECTOR Y
10826 SW 123 PL
MIAMI, FL 33186 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: HECTOR BARRIOS

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: PD () Delete
Name: LOPEZ, HERNAN
Address: 6055 NW 87 AVE.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CORTEZ, TATIANA
Address: 10826 SW 123 PL
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CORTEZ, PEDRO
Address: 10826 SW 123 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORTEZ, PEDRO
Address: 6055 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

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: TATIANA CORTEZ

VP

10/09/2009

Electronic Signature of Signing Officer or Director

Date