

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103572

FILED  
Nov 18, 2009  
Secretary of State

Entity Name: BECK AVIATION INC.

## Current Principal Place of Business:

1038 BENBOW COURT  
LABELLE, FL 33975 US

## New Principal Place of Business:

14296 E SR 78  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

1038 BENBOW COURT  
LABELLE, FL 33975 US

## New Mailing Address:

P.O. BOX 1559  
LABELLE, FL 33975 US

FEI Number: 26-3776216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A-100  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

BECK, DEREK E  
14296 E SR 78  
OKEECHOBEE, FL 34974 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: DEREK E BECK

11/18/2009

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: P, D ( ) Delete  
Name: BECK, DEREK E  
Address: 1038 BENBOW COURT  
City-St-Zip: LABELLE, FL 33975 US

Title: S, T ( ) Delete  
Name: BECK, DEREK E  
Address: 1038 BENBOW COURT  
City-St-Zip: LABELLE, FL 33975 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: BECK, DEREK E  
Address: 14296 E SR 78  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S, T (X) Change ( ) Addition  
Name: BECK, DEREK E  
Address: 14296 E SR 78  
City-St-Zip: OKEECHOBEE, FL 34974 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: DEREK E BECK

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date