2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025729

Entity Name: POWER AVIATION AND CONSULTANT, INC.

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11420 N.W. 91 COURT 5310 S.W 153 PL S HIALEAH, FL 33018 US MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

P.O. BOX 161227 HIALEAH, FL 33016 US

FEI Number: 26-4507023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FUENTES, REYNALDO
 FUENTES, REYNALDO

 11420 N.W. 91 COURT
 5310 S.W 153 PL S

 HIALEAH, FL 33018 US
 MIAMI, FL 33185 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: REYNALDO FUENTES 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FUENTES, REYNALDO

 Address:
 P.O. BOX 161227

 City-St-Zip:
 HIALEAH, FL 33016

Title: S

 Name:
 MACHADO, AHYECHA

 Address:
 5310 S.W. 153 PL S

 City-St-Zip:
 MIAMI, FL 33185 US

I hereby 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 all other like empowered.

SIGNATURE: REYNALDO FUENTES PR 10/07/2010