

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030160

Entity Name: JAG AEROSPACE CORP.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

10253 VESTAL MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10253 VESTAL MANOR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4647742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GITLAN, JESSICA A
10252 VESTAL MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GITLAN, JESSICA A
10253 VESTAL MANOR
CORAL SPRINGS, FL 33071 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: JESSICA GITLAN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GITLAN, JESSICA A
Address: 10253 VESTAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 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: JESSICA GITLAN

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date