

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057229

FILED
Feb 03, 2011
Secretary of State

Entity Name: SOUTHERN EAGLE AVIATION INC.

Current Principal Place of Business:

855-4302 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

4015 REID STREET
HNAGAR T-4 31
PALATKA, FL 32177

Current Mailing Address:

855-4302 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

4015 REID STREET
HNAGAR T-4 31
PALATKA, FL 32177

FEI Number: 27-0487563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PARRISH, STEPHEN W
Address: 4015 REID STREET
City-St-Zip: PALATKA, FL 32177

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: STEPHEN PARRISH

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date