

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065701

FILED
Jan 17, 2011
Secretary of State

Entity Name: AEROLOG HOLDINGS, CORP.

Current Principal Place of Business:

10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST STREET
SUITE 219
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: JAMES JARVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILENA, ROBERTO
Address: 3891 ADRA AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BRINGAS, NESTOR
Address: 1851 NW 68 AVENUE, BLDG 706, SUITE 225
City-St-Zip: MIAMI, FL 33126

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: ROBERTO DILENA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date