

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000050451

Entity Name: MIAMI HELICOPTER, INC.

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

14532 S.W. 129 STREET
#1 WEST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14661 SW 141 PLACE
MIAMI, FL 33186

New Mailing Address:

10160 DENOEU ROAD
BOYNTON BEACH, FL 33472

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L
8900 S.W. 107 AVENUE
203
MIAMI, FL 33176 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: ROBERT L. FELDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BARTH, PAUL H
Address: 10160 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: S, T
Name: ROBINSON, JEAN P
Address: 11913 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33186 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: PAUL H. BARTH

PD

10/09/2012

Electronic Signature of Signing Officer or Director

Date