

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000028397

Entity Name: 5 STAR AEROSPACE INC.

FILED
Apr 05, 2013
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD., SUITE 301
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

3001 E. STONEBROOK CIRCLE
DAVIE, FL 33330 US

Current Mailing Address:

1100 LEE WAGENER BLVD., SUITE 301
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

3001 E. STONEBROOK CIRCLE
DAVIE, FL 33330 US

FEI Number: 45-1040794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALFONSO
1100 LEE WAGENER BLVD., SUITE 301
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SANCHEZ, ALFONSO
3001 E. STONEBROOK CIRCLE
DAVIE, FL 33330 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: ALFONSO SANCHEZ

04/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, ALFONSO
Address: 3001 E. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: DIRE
Name: SANCHE, ALFONSO
Address: 3001 E. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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: ALFONSO SANCHEZ

DIRE

04/05/2013

Electronic Signature of Signing Officer or Director

Date