

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000035329

Entity Name: MARCO AVIATION, INC.

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

2005 MAINSAIL DR.
NAPLES, FL 34114

New Principal Place of Business:

2005 MAINSAIL DR.
STE 3
NAPLES, FL 34114

Current Mailing Address:

2005 MAINSAIL DR.
NAPLES, FL 34114

New Mailing Address:

2005 MAINSAIL DR.
STE 3
NAPLES, FL 34114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VILLARD, PEGGY
2005 MAINSAIL DR.
STE 3
NAPLES, FL 34114 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: PEGGY L VILLARD

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLARD, PEGGY
Address: 2005 MAINSAIL DR.
City-St-Zip: NAPLES, FL 34114

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: PEGGY L. VILLARD

PRES

12/05/2012

Electronic Signature of Signing Officer or Director

Date