

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000054288

FILED
Dec 04, 2012
Secretary of State

Entity Name: AERO PARTS SALES CORPORATION

Current Principal Place of Business:

4523 30TH STREET WEST
SUITE E510
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4523 30TH STREET WEST
SUITE E510
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 45-2497057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, BRYAN
4523 30TH STREET WEST
SUITE E510
BRADENTON, FL 34207 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: BRYAN MCDANIEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: BENFORD, SIMON
Address: 4523 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: SEC
Name: BENFORD, SIMON P
Address: 4523 30TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: SIMON BENFORD

EVP

12/04/2012

Electronic Signature of Signing Officer or Director

Date