

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000074570

FILED
Jan 24, 2005
Secretary of State

Entity Name: TROPIC AIR CHARTERS, INC.

Current Principal Place of Business:

5350 N.W. 21ST AVE
HANGAR 8
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5350 NW 21ST AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5530 N.W. 21ST TERRACE
HANGAR 8
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5530 NW 21ST TERRACE
HANGAR 8
FORT LAUDERDALE, FL 33309

FEI Number: 65-0517649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, GLENN D.
5350 NE 21ST AVE
SUITE 243
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DONOVAN, GLENN D.
5530 NE 21ST TERRACE
HANGAR 8
FT LAUDERDALE, FL 33309 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: GLENN D. DONOVAN

01/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLENN D DONOVAN,
Address: 5350 NW 21ST AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: MURPHY, FRANCES
Address: 5350 NW 21 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLENN D DONOVAN,
Address: 5530 NW 21ST TERRACE, #8
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: DONOVAN, FRANCES M
Address: 5530 NW 21 TERRACE, #8
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN D. DONOVAN

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date