

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000016648

FILED
Jul 06, 2011
Secretary of State

Entity Name: THE ARMBRUST AVIATION GROUP INC.

Current Principal Place of Business:

8895 N. MILITARY TRAIL
STE 201 E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8340 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8895 N. MILITARY TRAIL
STE 201 E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8340 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0488583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMBRUST, JOHN H
8895 N. MILITARY TRAIL
STE 201 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ARMBRUST, JOHN H
8340 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 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: JOHN H ARMBRUST

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMBRUST, JOHN H
Address: 8340 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: ARMBRUST, PAULINE H
Address: 8340 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN H ARMBRUST

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date