

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000055051

FILED
Jul 07, 2008
Secretary of State

Entity Name: WORLD FLIGHT TRAINING ACADEMY INC.

Current Principal Place of Business:

1485 SW 119TH AVE.
BLDG. 127
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1010 NW 100TH AVENUE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1485 SW 119TH AVE.
BLDG. 127
PEMBROKE PINES, FL 33025

New Mailing Address:

1010 NW 100TH AVENUE
PEMBROKE PINES, FL 33024

FEI Number: 65-0508377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, HARRY
1485 SW 119TH AVE.
BLDG. 127
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WOOD, HARRY
1010 NW 100TH AVENUE
PEMBROKE PINES, FL 33024 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: HARRY WOOD

07/07/2008

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: P () Delete
Name: WOOD HERNANDEZ, HARRY
Address: 1485 SW 119TH AVE., BLDG. 127
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: WOOD, HARRY
Address: 1485 SW 119TH AVE., BLDG. 127
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: WOOD, HARDY
Address: 1485 SW 119TH AVE., BLDG. 127
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: WOOD, NINA
Address: 1485 SW 119TH AVE., BLDG. 127
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD HERNANDEZ, HARRY
Address: 1010 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: WOOD, HARRY
Address: 1010 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T (X) Change () Addition
Name: WOOD, HARDY
Address: 1010 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S (X) Change () Addition
Name: WOOD, NINA
Address: 1010 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY WOOD

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date