

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000000605

Entity Name: NAT AVIATION USA, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

9990 SW 77TH AVENUE
SUITE #210
MIAMI, FL 33156 US

New Principal Place of Business:

9497 S DIXIE HWY
#137
MIAMI, FL 33156 US

Current Mailing Address:

9990 SW 77TH AVENUE
SUITE #210
MIAMI, FL 33156 US

New Mailing Address:

9497 S DIXIE HWY
#137
MIAMI, FL 33156 US

FEI Number: 65-0715731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

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: CEO () Delete
Name: SIVARASA, SIVANATHAN
Address: 9990 SW 77TH AVENUE, SUITE #210
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SIVARASA, SIVANATHAN
Address: 9497 S DIXIE HWY, SUITE #137
City-St-Zip: MIAMI, FL 33156 US

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: SIVANATHAN SIVARASA

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01/21/2008

Electronic Signature of Signing Officer or Director

Date