

P970000002385

(Requestor's Name)

(Address)

(Address)

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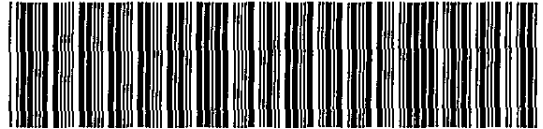
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TALLAHASSEE, FLORIDA

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SO



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2004

Philip B. Rarick, Esq.
7850 N.W. 146th Street, Suite 502
Miami Lakes, FL 33016

SUBJECT: FLIGHT DECK SPECIALISTS, INC.
Ref. Number: P97000002385

*Company was
reinstated
on 8/16/2004*

We have received your document for FLIGHT DECK SPECIALISTS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2004 Annual Report and Supplemental Fee.

Changes in the registered agent can be made on the reinstatement application.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 204A00051220

corporate submission fee for 1992 and every year thereafter
\$61.25 filing fee per year for the years 2003 through the current year
the fees to reinstate the corporation are as follows: \$600.00 reinstatement fee,
\$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

RECEIVED
04 AUG 27 AM 9:59
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLIGHT DECK SPECIALISTS, INC.
2. The principal office address: 15223 N.W. 33RD PLACE, MIAMI, FLORIDA 33054
3. The mailing address (if different): 11980 S.W. 19TH COURT, DAVIE, FLORIDA 33325
4. Date of incorporation/qualification: JANUARY 9, 1997 Document number: P97000002385
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID A. KOBRIN

8900 S.W. 107TH AVENUE, SUITE 206

MIAMI, FLORIDA 33176

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHERYL MEJIA

11980 S.W. 19TH COURT

(P.O. Box NOT acceptable)

DAVIE, FLORIDA 33325

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x Cheryl A. Mejia
(Signature of an officer or director)

VICE-PRESIDENT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Cheryl A. Mejia
(Signature of Registered Agent)

08/09/2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE