2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048360

Entity Name: AVIASERVICE INTERNATIONAL CORP.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134

FEI Number: 65-0756825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS INC 255 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

Name: VON FEDAK, LASZLO

Address: AVE. HOSTOS COND. BAY SIDE NPH1 BUZON 142

City-St-Zip: HATO REY, PR 00918

Title: VPTD

Name: VON FEDAK, ISTVAN JR.

Address: EDIFICIO LA PIRAMIDE PISO 2, OFICINA 208

City-St-Zip: CARACAS VENEZUELA,

Title: P/D

Name: VON FEDAK, ISTVAN SR.

Address: EDIFICIO LA PIRAMIDE PISO 2, OFICINA 208

City-St-Zip: CARACAS VENEZUELA,

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: ITSVAN VON FEDAK, JR. VPTD 10/01/2010