

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000063007

Entity Name: AVIATION PARTS DEPOT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4985 NW 73RD AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

4555 NW 73RD AVE.
MIAMI, FL 33166 US

Current Mailing Address:

4985 NW 73RD AVE.
MIAMI, FL 33166 US

New Mailing Address:

160 HAVEN ROAD
PITTSBORO, NC 27312 US

FEI Number: 65-0803648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNICK, MYRON H ESQ
16420 NE 30TH AVE.
MIAMI, FL 33160 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: MYRON BUDNICK

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: PDS () Delete
Name: SIMMONS, CHARLES
Address: 98 MANTIS DR
City-St-Zip: PITTSBORO, NC 27312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SIMMONS, CHARLES
Address: 160 HAVEN ROAD
City-St-Zip: PITTSBORO, NC 27312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES B SIMMONS

PDS

01/13/2005

Electronic Signature of Signing Officer or Director

Date