

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005186

FILED
Oct 20, 2004
Secretary of State

Entity Name: ECOLOGICAL FLIGHT SERVICES, INC.

Current Principal Place of Business:

2555 SE DIXIE HWY
STUART, FL 34996

New Principal Place of Business:

2407 SE DIXIE HIGHWAY
STUART, FL 34996

Current Mailing Address:

2555 SE DIXIE HWY
STUART, FL 34996

New Mailing Address:

2407 SE DIXIE HWY
STUART, FL 34996

FEI Number: 65-0811364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DONALD
5837 SE KATHERINE AVE.
STUART, FL 34997 US

Name and Address of New Registered Agent:

SCOTT, DONALD
6444 SW GAINES AVE.
STUART, FL 34997 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: DONALD SCOTT

10/20/2004

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: VP () Delete
Name: SCOTT, DONALD
Address: 5837 SE KATHERINE AVE
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: SCOTT, DONALD
Address: 5837 SE KATHERINE AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCOTT, DONALD
Address: 6444 SW GAINES AVE
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: SCOTT, DONALD
Address: 6444 SW GAINES AVE
City-St-Zip: STUART, FL 34997

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: DONALD SCOTT

VP

10/20/2004

Electronic Signature of Signing Officer or Director

Date