2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076490

Entity Name: TAMPA AVIONICS INC.

FILED Oct 18, 2010 Secretary of State

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

6002 N. MACDILL AVE.

TAMPA, FL 33614 US

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

6002 N. MACDILL AVE. P.O.BOX 151075
TAMPA, FL 33614 US TAMPA, FL 33684 US

FEI Number: 59-3533260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN, REINALDO
6002 N. MACDILL AVE.
TAMPA, FL 33614 US

MARTIN, REINALDO
608 19TH STREET N.W
RUSKIN, FL 33570 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: REINALDO MARTIN 10/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MARTIN, REINALDO DP

 Address:
 608 19TH STREET N.W

 City-St-Zip:
 RUSKIN, FL 33570 US

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: REINALDO MARTIN PRES 10/18/2010