

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000094918

Entity Name: JETMARK AVIATION SERVICES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST.
SUITE 745
MIAMI, FL 33126

New Principal Place of Business:

9600 NW 38TH ST.
SUITE 205
DORAL, FL 33178

Current Mailing Address:

7270 NW 12TH ST.
SUITE 745
MIAMI, FL 33126

New Mailing Address:

9600 NW 38TH ST.
SUITE 205
DORAL, FL 33178

FEI Number: 65-0875584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: NATALIA UTRERA

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: PSTD () Delete
Name: PORRAS, TONY
Address: 7270 NW 12TH ST. SUITE 745
City-St-Zip: MIAMI, FL 33126

Title: C (X) Delete
Name: PORRAS, JOSE A
Address: 7270 NW 12TH ST. SUITE 745
City-St-Zip: MIAMI, FL 33126

Title: CEO () Delete
Name: PORRAS, TONY
Address: 7270 NW 12TH ST. SUITE 745
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PORRAS, TONY
Address: 9600 NW 38TH ST., SUITE 205
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: PORRAS, TONY
Address: 9600 NW 38TH ST., SUITE 205
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TONY PORRAS

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date