

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001804

Entity Name: DEMON AIRCRAFT, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

822 WEST BRYAN ST
KISSIMMEE, FL 34741

New Principal Place of Business:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

822 WEST BRYAN ST
KISSIMMEE, FL 34741

New Mailing Address:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741 US

FEI Number: 59-3566846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, GILES D
822 WEST BRYAN ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASHE, GILES D
3952 MERLIN DRIVE
KISSIMMEE, FL 34741 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: GILES ASHE

02/26/2007

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: D () Delete
Name: ASHE, GILES D
Address: 822 WEST BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHE, GILES D
Address: 3952 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GILES ASHE

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date