

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025854

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPA LOCKA HELICOPTERS, CORPORATION

Current Principal Place of Business:

13350 N.W. 42ND AVENUE
SUITE #11
MIAMI, FL 33054

New Principal Place of Business:

479 NE 210TH CIRCLE TERRACE
SUITE 201
MIAMI, FL 33179

Current Mailing Address:

479 N.E. 210TH CIRCLE TERRACE
SUITE # 201
MIAMI, FL 33179

New Mailing Address:

479 NE 210TH CIRCLE TERRACE
SUITE 201
MIAMI, FL 33179

FEI Number: 65-0914632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, FABIO
479 N.E. 210TH CIRCLE TERRACE
#201
MIAMI, FL 33179 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: FABIO URBINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URBINA, FABIO
Address: 479 N.E. 210TH CIRCLE TERRACE, SUITE # 201
City-St-Zip: MIAMI, FL 33179

Title: SVD
Name: CORREA, CLAUDIA
Address: 479 N.E. 210TH CIRCLE TERRACE, SUITE #201
City-St-Zip: MIAMI, FL 33179

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: CLAUDIA CORREA

SVD

04/30/2011

Electronic Signature of Signing Officer or Director

Date