2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# P99000062337

Entity Name: VB AVIATION, INC.

Current Principal Place of Business:

36181 E LAKE RD #136
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 E LAKE RD #136
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3592282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
516 N. FT. HARRISON AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GLENN, SIMPSON
2835 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611 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: GLENN SIMPSON 02/06/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALBANESE, VINCENT
Address: 36181 E LAKE RD #136
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENT ALBANESE D 02/06/2008
Electronic Signature of Signing Officer or Director Date