PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris MINISTRETARY OF STATE Secretary of State **DIVISION OF CORPORATIONS** 00 NOV 17 PM 3:32 DOCUMENT # P99000069249 1. Corporation Name A M P AIRCRAFT MAINTENANCE PARTS, INC. Mailing Address Principal Place of Business 4485 NW 36TH STREET, STE D-E 4485 NW 36TH STREET. STE D-E MIAMI SPRING FL 33166 MIAMI SPRING FL 33166 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date incorporated or Qualified To Do Business in Florida 08/04/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 65-0938464 City & State Not Applicable 6. \$8.75 Additional Fee required Country Country Zip CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director Title(s) 3 CORAL GABLES FL 33134 37 SALAMANCA AVE. #D PD **GUERRERO, ANDRES** CORAL GABLES FL 33134 37 SALAMANCA AVE. #D STD GONZALES, MIGUEL 6000<u>034</u>87<u>84</u>6 -12/05/00--01075--019 \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agen Name **GUERRERO, ANDRES** Street Address (P.O. Box Number is Not Acceptable) 1080-94 STREET APT, 307 Suite, Apt. #, Etc. BAY HARBOR FL 33154 Zip Code State City named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. 1, being appointed the stered agent of the above 11/15/00 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated nature shall have the same legal effect as if made under oath. on this application is true and accurate, and my sig Miquel Gonzales 11-15-00 ( 3 05) 884 - 4884 10 30 i = i D'SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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Dated: November 8, 2000

To: Florida Department of State

From: A M P Aircraft Maintenance Parts, Inc.

Ref: 2000 Uniform Business Report

I received an application for reinstatement of my company and had not received any applications for the 2000 Uniform Business report prior to this one. I ask that you do not dissolve my corporation due to the fact that I never received the prior reports. Included with this letter is also the application for reinstatement. Included is the \$150.00 regular fee for the report.

Thank you for your understanding,

Andres Guerrero

President