

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000074006

Entity Name: JM AVIATION CONSULTANT INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

8310 CARDINAL RD.
FORT MYERS, FL 33912

New Principal Place of Business:

12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

Current Mailing Address:

8310 CARDINAL RD.
FORT MYERS, FL 33912

New Mailing Address:

12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

FEI Number: 65-0941421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOS, JOSE
8310 CARDINAL RD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MATOS, JOSE
12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 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: JOSE MATOS

10/30/2007

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: PD () Delete
Name: MATOS, JOSE
Address: 8310 CARDINAL RD.
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: MATOS, DEXY
Address: 8310 CARDINAL RD.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATOS, JOSE
Address: 12006 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: V (X) Change () Addition
Name: MATOS, DEXY
Address: 12006 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: JOSE MATOS

PD

10/30/2007

Electronic Signature of Signing Officer or Director

Date