

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S04195

FILED
Nov 05, 2004
Secretary of State

Entity Name: WORLD JET CHARTERS, INC.

Current Principal Place of Business:

5540 NW 21ST TERR.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5540 NW 21ST TERR.
FT. LAUDERDALE, FL 33309

New Mailing Address:

11032 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 65-0224804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUBIN, MARK J
5540 NW 21ST TERR.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHUBIN, MARK J
4112 W. PALM AIRE DRIVE
126B
POMPANO BEACH, FL 33069 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: MARK SHUBIN

11/05/2004

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: P () Delete
Name: SHUBIN, MARK J
Address: 5540 NW 21ST TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUBIN, MARK J
Address: 4112 W. PALM AIRE DRIVE APT 126B.
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SHUBIN

PRES

11/05/2004

Electronic Signature of Signing Officer or Director

Date