2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S14688

Entity Name: ADVANCE AIRCRAFT ENGINES, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14451 N.W. 38 AVE. 2414 JOHNSON ST 15

BLDG. #22

OPA LOCKA, FL 33054 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

BUILDING 406 ANNEX 2414 JOHNSON ST

OPA LOCKA AIRPORT OPA LOCKA, FL 33054 HOLLYWOOD, FL 33020 US

FEI Number: 65-0223923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL BUSINESS ACCOUNTING & TAXES INC WORTHY, EDDIE **BIG LOTS PLAZA** 2414 JOHNSON ST

7435 NW 57TH STREET TAMARAC, FL 33319 US HOLLYWOOD, FL 33020 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: EDDIE WORTHY 04/02/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO (X) Change () Addition TURNER, ERIC L., BRYAN JONES, Name: Name:

14151 NW 2ND AVE. 2414 JOHNSON ST Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: HOLLYWOOD, FL 33020

Title: DVS Title: VΡ () Delete (X) Change () Addition

TURNER, ERIC, Name: TURNER, LINNETTE M., Name: 14151 NW 2ND AVE. Address: 14151 NW 2ND AVE. Address:

MIAMI, FL MIAMI, FL City-St-Zip: 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: BRYAN JONES 04/02/2009 CEO