

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V30899

FILED
Nov 26, 2007
Secretary of State

Entity Name: MARK IV AVIATION, INC.

Current Principal Place of Business:

123 N CONGRESS AVE
PMB 366
BOYNTON BEACH, FL 334264209 US

New Principal Place of Business:

Current Mailing Address:

123 N CONGRESS AVE
PMB 366
BOYNTON BEACH, FL 334264209 US

New Mailing Address:

FEI Number: 65-0331663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, FRANK
123 N CONGRESS AVE
PMB 366
BOYNTON BEACH, FL 334264209 US

Name and Address of New Registered Agent:

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: FRANK DALY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DALY, FRANK
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 334264209 US

Title: CS () Delete
Name: DIEHL, BERND
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 334264209 US

Title: VP () Delete
Name: KYMALAINEN, EINO
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 334264209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK DALY

Electronic Signature of Signing Officer or Director

PTD

11/26/2007

Date