

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V63814

FILED
Jan 21, 2010
Secretary of State

Entity Name: RELIANCE AVIATION - FORT LAUDERDALE, INC.

Current Principal Place of Business:

5360 NW 20TH TERRACE
SUITE 206
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5360 NW 20TH TERRACE
SUITE 206
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0356290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334 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: WILLIAM SALIM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI
Name: ST. CLAIR, KEITH
Address: 5360 NW 20TH TERRACE, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CEOS
Name: ST. CLAIR, KEITH
Address: 5360 NW 20TH TERRACE, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: KEITH ST. CLAIR

CHAI

01/21/2010

Electronic Signature of Signing Officer or Director

Date