

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001537

FILED
Sep 29, 2006
Secretary of State

Entity Name: AEROVIAS DE PUERTO RICO PT, INC.

Current Principal Place of Business:

315 RECINTO SUR
OLD SAN JUAN, PR 00901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3633801
SAN JUAN, PR 009363801

New Mailing Address:

P.O. BOX 363801
SAN JUAN, PR 009363801

FEI Number: 66-0645397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, RICHARD CPA
757 NW 27TH AVE., #204
MIAMI, FL 33125 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: RICHARD AGUILAR

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: REYES, DILEAN
Address: LAGUNA GARDENS IV PH 14-A, ISLA VERDE
City-St-Zip: CAROLINA, PR 00979

Title: ST () Delete
Name: REYES RIVERA, JEFFREY O
Address: CONDO MUNDO FELIZ APT. 711
City-St-Zip: ISLE VERDE, CAROLINA, PR 00979

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DILEAN REYES

Electronic Signature of Signing Officer or Director

PRES

09/29/2006

Date