

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


FILED

04 APR 27 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05/06/04--01016--012 **1208.75

REINSTATEMENT 01-04

CORPORATION REINSTATEMENT 		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F99000005417			
1. Corporation Name JET AVIATION HOLDINGS, INC			
2. Principal Office Address 113 CHARLES A LINDBERGH DRIVE Suite, Apt. #, etc. ATTN: OFFICE OF THE CFO City & State TETERBORO, NEW JERSEY Zip Country 07608 USA		3. Mailing Office Address 113 CHARLES A LINDBERGH DRIVE Suite, Apt. #, etc. ATTN: OFFICE OF THE CFO City & State TETERBORO, NEW JERSEY Zip Country 07608 USA	

4. Date Incorporated or Qualified To Do Business in Florida 6/22/1988	
5. FEI Number 04-3030517	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name CORPORATION SERVICE COMPANY		
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET		
Suite, Apt. #, Etc.		
City TALLAHASSEE	State FL	Zip Code 32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Elizabeth B. Komieczny Date: 4-26-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	THEO STAUB	112 CHARLES A LINDBERGH DRIVE	TETERBORO, NJ 07608
V/D	ERIC MONTGOMERY	112 CHARLES A LINDBERGH DRIVE	TETERBORO, NJ 07608
S	MICHAEL GREGORY	1515 PERIMETER ROAD	WEST PALM BEACH, FL 33406
T	WILLIAM BEUKA	113 CHARLES A LINDBERGH DRIVE	TETERBORO, NJ 07608

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Eric Montgomery ERIC MONTGOMERY 4/20/2004 (201) 462-4025

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (1/0/02)