

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000015515

FILED
May 03, 2012
Secretary of State

Entity Name: SUNSHINE HELICOPTER ADVENTURES, INC

Current Principal Place of Business:

5069 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5069 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 27-2002783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH SKIPPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: YOUAKIM, DOMINIQUE J
Address: 480 AIRPORT ROAD
City-St-Zip: MATTOON, IL 61938 US

Title: DIR
Name: YOUAKIM, SHANNON L
Address: 480 AIRPORT ROAD
City-St-Zip: MATTOON, IL 61938 US

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: DOMINIQUE J. YOUAKIM

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date