FORM 4

obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5	ST
Section 16. Form 4 or Form 5	

## TATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  MENDELSON ERIC A						HEICO CORP   HEI, HEI.A								6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
, IVILIND	ELSONI	ERIC A			_   _				-		-				Director	4:41 -		)% Ow		
	ast) (First) (Middle) 25 S. BRICKELL BAY DRIVE UITE 1643					3. Date of Earliest Transaction (Month/Day/Year) 01/08/2008									X Officer (give title Other (specify below)  Executive Vice President					
(Street) MIAMI 33131			-   4. I -	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person							
(City)	(St		Zip)																	
			e I - I		_			s A		ed, D	isposed (									
		2. Transaction Date (Month/Day/		Executi		·	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Beneficially Owned Following		6. Own Form: I (D) or II (I) (Inst	Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount	(A) or (D)	Price	Transa	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Class A Common Stock			01/08/2008				P		2,654	A	\$39.64	4 3	36,482							
Common Stock													2	26,946						
Class A C	Common Sto	ock												6	64,709			Owned by Corporation <sup>0</sup>		
Common	Stock													82,360 I			Owned by Partnership <sup>(2)</sup>			
Common Stock													950		As custodian for minor children		inor			
Class A Common Stock													1	1,094		I		As custodian for minor children		
Common Stock												2	20,435		I		By 401(k) <sup>(3)</sup>			
Class A Common Stock										1	19,235		I		By 401(k) <sup>(3)</sup>					
		Та	ble I								posed of, convertil				ed					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/Year) 8		4. Trans Code 8)	fansaction of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		mber ative rities ired osed	6. Da Expir (Mon	ate Exe ration I tth/Day	rcisable and Date //Year)	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)  Amount or Number		8. Price Derivat Securit (Instr. 9	8. Price of Derivative Security (Instr. 5)  9. Nunderivative derivative Security Benefit Owned		10. Owners Form: Direct (i or Indir (i) (Instr	ship c E D) C ect (	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

- 1. Represents shares owned by Mendelson International Corporation whose stock is owned solely by the Reporting Person and Victor Mendelson, the brother of the Reporting Person.
- 2. Represents shares owned by EAM Management Limited Partners, a partnership whose sole general partner is a corporation controlled by the Reporting Person.
- 3. Represents shares held for the benefit of the Reporting Person by the HEICO Corporation 401(k), based on a plan statement dated January 7, 2008.

## Remarks:

Eric A. Mendelson

\*\* Signature of Reporting Person

01/09/2008

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.