2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021178

Entity Name: FLORIDA AIR SERVICES, LLC

FILED Nov 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13081 NW 43RD AVENUE 3890 NW 132ND STREET

UNIT B-2 SUITE K

OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

13081 NW 43RD AVENUE 3890 NW 132ND STREET

UNIT B-2 SUITE K
OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US

FEI Number: 76-0709651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC. 269 N. UNIVERSITY DRIVE SUITE I PEMBROKE PINES, FL 33024 US

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: MICHAEL SARABJIT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete SIVARASA, SIVANATHAN

Name: SIVARASA, SIVANATHAN
Address: 13081 NW 43RD STREET, UNIT B-2

City-St-Zip: OPA LOCKA, FL 33054 US

 Title:
 () Delete
 Title:

 Name:
 Name:

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SIVARASA, SIVANATHAN

Address: 3890 NW 132ND STREET, SUITE K

City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM () Change (X) Addition
Name: SINNARAJAH, KUSHALAKUMARI
Address: 3890 NW 132ND STREET, SUITE K
City-St-Zip: OPA LOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIVANATHAN SIVARASA P 11/03/2008