

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043640

FILED
Oct 10, 2005
Secretary of State

Entity Name: BC AIR, L.L.C.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD, STE. 21
MIAMI, FL 33101

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD, STE. 21
MIAMI, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD, STE. 21
MIAMI, FL 33101

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD, STE. 21
MIAMI, FL 33016

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VEGA, ALEXANDER
14160 PALMETTO FRONTAGE ROAD, STE. 21
MIAMI, FL 33101 US

Name and Address of New Registered Agent:

VEGA, ALEXANDER
14160 PALMETTO FRONTAGE ROAD, STE. 21
MIAMI, FL 33016 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: ALEXANDER VEGA

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 21
City-St-Zip: MIAMI, FL 33101

Title: MGRM () Delete
Name: BOSCHETTI, JOSE
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 21
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 21
City-St-Zip: MIAMI, FL 33016

Title: MGRM (X) Change () Addition
Name: BOSCHETTI, JOSE
Address: 14160 PALMETTO FRONTAGE ROAD, STE. 21
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN CAPARROS JR

MGR

10/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date