

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101563

Entity Name: SISTEMAS AEREOS LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

11027 NW 122 STREET
MEDLEY, FL 33178

New Principal Place of Business:

11017 NW 122 STREET
MEDLEY, FL 33178

Current Mailing Address:

11027 NW 122 STREET
MEDLEY, FL 33178

New Mailing Address:

11017 NW 122 STREET
MEDLEY, FL 33178

FEI Number: 59-3831350 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:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO CPA

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SISTEMAS AEREOS, SA, INC.
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: BARASCOUT, EDWIN M
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: SIBRIAN, ROGER R
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: VELAZQUEZ, EDGAR
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SISTEMAS AEREOS, SA, INC.
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change () Addition
Name: BARASCOUT, EDWIN M
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change () Addition
Name: SIBRIAN, ROGER R
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR (X) Change () Addition
Name: VELAZQUEZ, EDGAR
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33172

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: EDWIN M BARASCOUT

MGRM

09/29/2009

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