

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 27, 2009
Secretary of State**

DOCUMENT# L07000022653

Entity Name: LIBERTY COACH AIR, LLC

Current Principal Place of Business:

635 S.E. MONTEREY STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

635 S.E. MONTEREY STREET
STUART, FL 34994

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DANIELS, STEVEN L
2424 N. FEDERAL HIGHWAY, SUITE 462
BOCA RATON, FL 33431 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: /S/ STEVEN L. DANIELS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LIBERTY COACH OF FLO, RIDA, INC.
Address: 635 S.E. MONTEREY STREET
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ FRANK X. KONIGSEDER, DVS OF MGRM

DVS

02/27/2009

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