2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023994

Entity Name: AIRCRAFT INVESTMENT LLC

FILED Nov 04, 2008 Secretary of State

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

222 LAKEVIEW AVE. 222 LAKEVIEW AVE.

SUITE 800 SUITE 800

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVE. 222 LAKEVIEW AVE.

SUITE 800 SUITE 800

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

FEI Number: 14-1992822 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: NRAI SERVICES, INC., REGISTERED AGENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KABCENELL, JAMES H

 Address:
 Address:
 868 102ND AVENUE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34108 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: JAMES H. KABCENELL, MANAGER MGR 11/04/2008