

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000442

Entity Name: AIR-1 AIRCRAFT, LLC

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

14609 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

C/O JAMES A. MARTIN
625 COURT STREET, SUITE 200
CLEARWATER, FL 337565505

New Mailing Address:

FEI Number: 59-3554246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT L G
14609 AIRPORT PARKWAY
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COOPER, ROBERT C
14609 AIRPORT PARKWAY
CLEARWATER, FL 33762 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: ROBERT COOPER

11/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, ROBERT C
Address: 14609 AIRPORT PKWY
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: LIPINSKI, IRENE
Address: 14609 AIRPORT PARKWAY
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

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

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

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: ROBERT COOPER

MGR.

11/08/2005

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