

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001592

Entity Name: EVE AVIATION, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

32 AVENUE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10013

FEI Number: 13-4113787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: ALICIA STAGGERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TILTON, LYNN
Address: 32 AVENUE OF THE AMERICAS, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10013

I hereby 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: LYNN TILTON

MGR

01/13/2012

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