

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005148

FILED
Jan 07, 2013
Secretary of State

Entity Name: ULTIMATE AIRCRAFT APPEARANCE (GEORGIA) LLC

Current Principal Place of Business:

445 ATLANTA SOUTH PKWY SUITE 160
COLLEGE PARK, GA 30349

New Principal Place of Business:

147-39 175TH STREET
JAMAICA, NY 11434

Current Mailing Address:

445 ATLANTA SOUTH PKWY SUITE 160
COLLEGE PARK, GA 30349

New Mailing Address:

147-39 175TH STREET
JAMAICA, NY 11434

FEI Number: 27-3953077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ELAINE
107 ISLAND COVE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEWIS, ROBERT
107 ISLAND COVE WAY
PALM BEACH GARDENS, FL 33418 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

01/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPARACINO, CHRIS
Address: 147-39 175TH STREET #102
City-St-Zip: JAMAICA, NY 11434

Title: MGR
Name: LEWIS, ROBERT
Address: 147-39 175TH STREET #102
City-St-Zip: JAMAICA, NY 11434

Title: MGR
Name: VINSON, THOMAS
Address: 147-39 175TH STREET
City-St-Zip: JAMAICA, NY 11434

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: ROBERT LEWIS

MGR

01/07/2013

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