2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004325

Entity Name: AMERIFLIGHT, LLC

_____,, ____, , ____

Current Principal Place of Business:

1515 W 20TH STREET DFW AIRPORT, TX 75261

Current Mailing Address:

1515 W 20TH STREET

DFW AIRPORT, TX 75261 US

FEI Number: 38-3755034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CORPORATION SERVICE AGENT 04/21/2020

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2020

Secretary of State

8852457901CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name SMITH, SANDY Name MARTELL, JAMES

Address 1515 W 20TH STREET Address 1515 W 20TH STREET

City-State-Zip: DFW AIRPORT TX 75261 City-State-Zip: DFW AIRPORT TX 75261

Title MANAGER

Name PRINCE, PATRICK

Address 1515 W 20TH STREET

City-State-Zip: DFW AIRPORT TX 75261

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MARTELL MANAGER 04/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date