2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 08, 2010
Secretary of State

DOCUMENT# 571633

Entity Name: JET HELICOPTER LEASING, INC.

Current Principal Place of Business:

10040 SW138TH ST.
MIAMI, FL 33176 US

New Principal Place of Business:

10600 SW127TH ST.
MIAMI, FL 33176 US

Current Mailing Address:

10040 SW138TH ST.
MIAMI, FL 33176 US

New Mailing Address:

10600 SW127TH ST.
MIAMI, FL 33176 US

FEI Number: 59-1848397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, SPENCER B
10040 SW 138TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GORDON, SPENCER B
10600 SW 127TH ST.
MIAMI, FL 33176 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: SPENCER B. GORDON 11/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, SPENCER B.
Address: 10600 SW 127TH ST.
City-St-Zip: MIAMI, FL 33176

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SPENCER B. GORDON D 11/08/2010
Electronic Signature of Signing Officer or Director Date