

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005565

FILED  
Oct 21, 2009  
Secretary of State

Entity Name: AEROLINEAS GALAPAGOS SOCIEDAD ANONIMA AEROGAL, INC.

## Current Principal Place of Business:

AV. AMAZONAS 7797 Y JUAN  
HOLGUIN, QUITO, ECUADOR,

## New Principal Place of Business:

AV. AMAZONAS 7797 Y JUAN  
HOLGUIN, QUITO, ECUADOR, EC 00000

## Current Mailing Address:

AV. AMAZONAS 7797 Y JUAN  
HOLGUIN, QUITO, ECUADOR,

## New Mailing Address:

1435 NW 82 AV  
MIAMI, FL 33126 US

FEI Number: 98-0556741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
STE 1500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RIVERO, MANUEL L  
1313 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: MANUEL L. RIVERO

10/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCHR ( ) Delete  
Name: SOMMERFELD LALAMA, ENRIQUE P  
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECADOR,

Title: EXP ( ) Delete  
Name: SOMMERFELD ROSERO, MARIA G  
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR,

Title: FVP ( ) Delete  
Name: CHAVEZ, CASTRILLON C  
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR,

Title: TVP ( ) Delete  
Name: BIRKETT, MORTOLA W  
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR,

Title: MM ( ) Delete  
Name: VALENCIA, ULLAURI M TECHNIC  
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR,

Title: ITM (X) Delete  
Name: VARGAS, EDWIN  
Address: AVENIDA AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change ( ) Addition  
Name: SOMMERFELD LALAMA, ENRIQUE P  
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: EXP (X) Change ( ) Addition  
Name: SOMMERFELD ROSERO, MARIA G  
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: FVP (X) Change ( ) Addition  
Name: CHAVEZ, CASTRILLON C  
Address: AV AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: TVP (X) Change ( ) Addition  
Name: BIRKETT, MORTOLA W  
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR, EC 00000

Title: MM (X) Change ( ) Addition  
Name: RAMON PATRICIO, ANDRE J  
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN  
City-St-Zip: QUITO, ECUADOR, EC 00000

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASTRILLON C. CHAVEZ

FVP

10/21/2009

Electronic Signature of Signing Officer or Director

Date