

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004272

FILED
Feb 22, 2005
Secretary of State

Entity Name: TAM - LINHAS AEREAS, S.A.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0773334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALES, JOSE
5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 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: JOSE SALES

02/22/2005

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: CM () Delete
Name: SALES, JOSE
Address: 5201 BLUE LAGOON DRIVE #700
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE SALES

CM

02/22/2005

Electronic Signature of Signing Officer or Director

Date