

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Jan 26, 2011  
Secretary of State

DOCUMENT# L00000011540

Entity Name: BOUNTY AIR LEASING, LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, PH I, STE. 1600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA, PH I, STE. 1600  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, W. ALLEN  
121 ALHAMBRA PLAZA, PH 1, SUITE 1600  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: W. ALLEN MORRIS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: GRAHAM, DALE I  
Address: 121 ALHAMBRA PLAZA, PH , SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: RENTZ, R. LARRY  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: GIL, YAZMIN  
Address: 121 ALHAMBRA PLAZA, PH I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL

MGR

01/26/2011

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