2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000884

Entity Name: KEITH AVIATION AIRSHOWS, LLC

FILED Jun 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

732 KENILWORTH CIRCLE, NO. 204 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

732 KENILWORTH CIRCLE, NO. 204 HEATHROW, FL 32746

FEI Number: 81-0558604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

LICKTIEG, KEITH 732 KENILWORTH CIRCLE, NO. 204 HEATHROW, FL 32746 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: KEITH LICKTEIG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LICKTEIG, KEITH
 Name:

 Address:
 732 KENILWORTH CIR., #204
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 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 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: KEITH LICKTEIG MGRM 06/19/2007