## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030853

Entity Name: NEOAIR INDUSTRIES LLC

FILED Oct 01, 2012 Secretary of State

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

2125 BISCAYNE BLVD 9999 NW 89TH AVE

580 BAY#8

MIAMI, FL 33137 US MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

2125 BISCAYNE BLVD 1444 BISCAYNE BLVD 580 218

MIAMI, FL 33137 US MIAMI, FL 33132 US

FEI Number: 68-0546613 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MISTRUZZI DIFRISINGA, ENRICO 650 WEST AVENUE APT.# 2606 MIAMI BEACH, FL 33139 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: ENRICO MISTRUZZI

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: MISTRUZZI DIFRISINGA, ENRICO Address: 1444 BISCAYNE BLVD SUITE 218

City-St-Zip: MIAMI, FL 33132 US

Title: MGR

Name: SYLVIO, MARTINI

Address: 1444 BISCAYNE BLVD SUITE 218

City-St-Zip: MIAMI, FL 33132 US

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 Statues.

SIGNATURE: ENRICO MISTRUZZI MGR 10/01/2012