

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032675

FILED
Feb 19, 2009
Secretary of State

Entity Name: OLSON-PHILLIPS AVIATION, LLC

Current Principal Place of Business:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT ROAD
SUITE 204
DESTIN, FL 32541

Current Mailing Address:

4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Mailing Address:

1234 AIRPORT ROAD
SUITE 204
DESTIN, FL 32541

FEI Number: 57-1184719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, RICHARD
4300 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON & ASSOCIATES OF NW FLORIDA, INC.
1234 AIRPORT ROAD
SUITE 204
DESTIN, FL 32541 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: OLSON & ASSOCIATES OF NW FLORIDA, INC.

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON & ASSOCIATES O, F NW FL INC
Address: 4300 LEGENDARY DRIVE STE 204
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.
Address: 1234 AIRPORT ROAD, SUITE 204
City-St-Zip: DESTIN, FL 32541

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: JASON M. OSBORN

COO

02/19/2009

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