

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036921

FILED
Nov 06, 2004
Secretary of State

Entity Name: DRAGONFLY AVIATION, LLC

Current Principal Place of Business:

PO BOX 4951
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 4951
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, STE. 105
SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, JERRY
Address: PO BOX 4951
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: CARNLEY, JOE H
Address: PO BOX 6
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

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

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 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: JERRY MILLER

MGR

11/06/2004

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