

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 01, 2007
Secretary of State

DOCUMENT# L04000003170

Entity Name: R & R AIRCRAFT, LLC

Current Principal Place of Business:

1624 AVIATION CENTER PARKWAY
B - 4
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

101C BLUE HERON DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0592741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEIL, RAMPHAL
1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168 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: NEIL RAMPHAL

12/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMPHAL, NEIL
Address: 101 C BLUE HERON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR () Delete
Name: RAMPHAL, BARBARA
Address: 101C BLUE HERON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMPHAL, NEIL
Address: 1501 AIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR (X) Change () Addition
Name: RAMPHAL, BARBARA
Address: 1501 AIRWAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NEIL RAMPHAL

MGR

12/01/2007

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