

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053881

FILED
Jan 05, 2011
Secretary of State

Entity Name: AIR ASSIST AMERICA AIR AMBULANCE, LLC

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C2-134
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C2-146
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 11-3663820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY
8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: GARY ALEXANDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEISTER, MICHAEL
Address: 144 PEGG ROAD
City-St-Zip: BARNARDSVILLE, NC 28709

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 Statutes.

SIGNATURE: MICHAEL KEISTER

OPS

01/05/2011

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