2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055923

Entity Name: CHC GROUP, L.L.C.

FILED Oct 12, 2010 Secretary of State

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

17950 MILLBURN WAY BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

17950 MILLBURN WAY BOCA RATON, FL 33498

FEI Number: 68-0590993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAY, N. DWAYNE JR, ESQ GREENSPOON, MARDER, HIRSCHFELD, ET AL 201 EAST PINE STRET, STE. 500 ORLANDO, FL 32801 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: DWANE GRAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLANCY, TIMOTHY R Address: 4619 BOCAIRE BLVD City-St-Zip: BOCA RATON, FL 33487

Title: MGR

 Name:
 HAN, S. PETER

 Address:
 17950 MILLBURN WAY

 City-St-Zip:
 BOCA RATON, FL 33498

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: PETER HAN MGR 10/12/2010