

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055923

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

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

17950 MILLBURN WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

17950 MILLBURN WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 68-0590993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: PETER HAN

VP

10/24/2011

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