2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081679

Entity Name: EVANS AIR, LLC

FILED Nov 14, 2006 Secretary of State

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

3440 OCEAN PARKWAY BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3440 OCEAN PARKWAY BOYNTON BEACH, FL 33435

FEI Number: 20-1876492 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: Name and Address of New Registered Agent:

EVANS, MICHAEL T EVANS SR, MICHAEL T 3440 OCEAN PARKWAY 3440 OCEAN PARKWAY

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: MICHAEL T EVANS SR 11/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 EVANS, MICHAEL T

 Address:
 3440 OCEAN PARKWAY

Address: 3440 OCEAN PARKWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Name:

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

City-St-Zip:

Title: MGRM (X) Change () Addition

Name: EVANS SR, MICHAEL T Address: 3440 OCEAN PARKWAY City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Change (X) Addition

BOYNTON BEACH, FL 33435 US

Name: EVANS, INGRID T Address: 3440 OCEAN PARKWAY

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL T EVANS SR MGRM 11/14/2006