

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085242

Entity Name: AEROTERRA USA, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
901
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
901
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1949082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VIOLA, EDUARDO
201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 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: EGV

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIOLA, EDUARDO
Address: 201 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AEROTERRA, S.A.,
Address: MADERO 1020
City-St-Zip: BUENOS AIRES, BA 1106 AR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO VIOLA

MR

10/09/2007

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