2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011515

Entity Name: CHARLOTTE AIR PARTNERS, LLC

FILED Aug 17, 2011 Secretary of State

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

2224 TRADE CENTER WAY 6220 TAYLOR ROAD NAPLES, FL 34109

SUITE 101

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2224 TRADE CENTER WAY 6220 TAYLOR ROAD NAPLES, FL 34109 SUITE 101

NAPLES, FL 34109 US

FEI Number: 20-2304434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RITCHIE, RONALD W ESQ. RICE, ROGER B ESQ. 9010 STRADA STELL COURT 5129 CASTELLO DRIVE SUITE 4 SUITE 207 NAPLES, FL 34103 US NAPLES, FL 34109 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: ROGER B. RICE 08/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHOUP, PETER E Name: Address: 6220 TAYLOR RD STE 101 City-St-Zip: NAPLES, FL 34109 US

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 E. SHOUP **MGRM** 08/17/2011