

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032731

Entity Name: AIRPORT IMAGES LC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

210 LIMETREE PARK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10700 GOODWIN STREET
#2
BONITA SPRINGS, FL 34135

Current Mailing Address:

210 LIMETREE PARK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

10700 GOODWIN STREET
#2
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHOFF, GEORGE E
210 LIMETREE PARK DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STEINHOFF, GEORGE E
10700 GOODWIN STREET
#2
BONITA SPRINGS, FL 34135 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: GEORGE E. STEINHOFF

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEINHOFF, GEORGE E
Address: 210 LIMETREE PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINHOFF, GEORGE E
Address: 10700 GOODWIN STREET #2
City-St-Zip: BONITA SPRINGS, FL 34135

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: GEORGE E. STEINHOFF

MGR

06/24/2009

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