

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000039364

FILED
Oct 31, 2006
Secretary of State

Entity Name: HELICOPTER FLIGHT SERVICES, LLC

Current Principal Place of Business:

443 S.W. CRAWFISH DRIVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

443 S.W. CRAWFISH DRIVE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-4459240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLUSKEY, MICHAEL J
1100 S. FEDERAL HIGHWAY
STUART, FL 34994 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: MCCLUSKEY MICHAEL J

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DIPAOLO, CARMINE
Address: 443 SW CRAWFISH DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 76

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: CARMINE DIPAOLO

CEO

10/31/2006

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