

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048506

Entity Name: V1 JET MANAGEMENT, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

204 NORTH ELM AVENUE
SANFORD, FL 32771

New Principal Place of Business:

358 5TH AVENUE, SUITE 901
NEW YORK, NY 10001

Current Mailing Address:

204 NORTH ELM AVENUE
SANFORD, FL 32771

New Mailing Address:

358 5TH AVENUE, SUITE 901
NEW YORK, NY 10001

FEI Number: 20-3065096 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:

ZIEGLER, HERMAN
17181 ROYAL COVE WAY
BOCA RATON, FL 33496 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: HERMAN ZIEGLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAVELSUIE, INC.,
Address: 204 NORTH ELM AVENUE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: WITHSEIDELIN, CHRISTIAN
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001 NY

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAVELSUIE, INC.,
Address: 358 5TH AVENUE, SUITE 901
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: ANDREW, ZARROW
Address: 358 FIFTH AVENUE, SUITE 901
City-St-Zip: NEW YORK, NY 10001

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: ANDREW ZARROW

MGR

02/13/2008

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