

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056668

Entity Name: AIR BOSS LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

9497 S DIXIE HWY STE 321  
PINECREST, FL 33156

## New Principal Place of Business:

1110 BRICKELL AVENUE  
SUITE 430-K4  
MIAMI, FL 33131

## Current Mailing Address:

9497 S DIXIE HWY STE 321  
PINECREST, FL 33156

## New Mailing Address:

1110 BRICKELL AVENUE  
SUITE 430-K4  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON WALD, MICHELLE  
9497 S DIXIE HWY STE 321  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

VON WALD, MICHELLE  
1110 BRICKELL AVENUE  
SUITE 430-K4  
MIAMI, FL 33131 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: MICHELLE VON WALD

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VON WALD, RICHARD A  
Address: 9497 S DIXIE HWY STE 321  
City-St-Zip: PINECREST, FL 33156

Title: MGR ( ) Delete  
Name: VON WALD, MICHELLE  
Address: 9497 S DIXIE HWY STE 321  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VON WALD, RICHARD A  
Address: 1110 BRICKELL AVENUE  
City-St-Zip: SUITE 430-K4, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: VON WALD, MICHELLE  
Address: 1110 BRICKELL AVENUE, SUITE 430-K4  
City-St-Zip: MIAMI, FL 33131

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: RICHARD VON WALD

MGR

04/23/2007

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