

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056668

Entity Name: AIR BOSS LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430-K4
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430-K4
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE VON WALD

MGR

06/22/2009

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