

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058738

Entity Name: AIR 3, LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

712 MORRISON RANCH ROAD
U.S. HIGHWAY 27 SOUTH
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2208
HAINES CITY, FL 33845

New Mailing Address:

712 MORRISON RANCH ROAD
U.S. HIGHWAY 27 SOUTH
HAINES CITY, FL 33844

FEI Number: 20-8043492 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:

Name and Address of New Registered Agent:

MORRISON, BETTY J
712 MORRISON RANCH ROAD
U.S. HIGHWAY 27 SOUTH
HAINES CITY, FL 33844 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: BETTY J MORRISON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGMR () Delete
Name: MORRISON, BETTY J
Address: 712 MORRISON RANCH RD
City-St-Zip: HAINES CITY, FL 33344

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: BETTY J MORRISON

MGRM

11/13/2008

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