

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090835

FILED
Oct 18, 2007
Secretary of State

Entity Name: GLOBUS AVIATION USA, LLC

Current Principal Place of Business:

3785 NW 82 AVENUE
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

12565 ORANGE DRIVE
DAVIE, FL 33330

Current Mailing Address:

3785 NW 82 AVENUE
SUITE 109
MIAMI, FL 33166

New Mailing Address:

12565 ORANGE DRIVE
DAVIE, FL 33330

FEI Number: 02-0749264 **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:

ARCAACCOUNTING & BUSINESS SOLUTIONS, INC.
3785 NW 82 AVENUE
SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIROCCOCPA.COM
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: RAYMOND DIROCCO

10/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEIDAR, GAVRIEL
Address: 3785 NW 82 AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: GAVRIEL MEIDAR

MGRM

10/18/2007

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