

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102411

FILED
Dec 23, 2010
Secretary of State

Entity Name: L & W AIRCRAFT INVESTMENT LLC

Current Principal Place of Business:

18844 SW 293 TERR
HOMESTEAD, FL 33030

New Principal Place of Business:

18844 SW 293RD TERR
HOMESTEAD, FL 33030

Current Mailing Address:

16504 SW 97 STREET
MIAMI, FL 33196

New Mailing Address:

18844 SW 293RD TERR
HOMESTEAD, FL 33030

FEI Number: 56-2556731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUISIS, LUIS
16504 SW 97 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LUISIS, LUIS
14532 SW 129 ST.
MIAMI, FL 33186 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: RUDOLPH WAYNE CAPPE

12/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAYNE CAPPE, RUDOLPH
Address: 18844 SW 293 TERR
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: LUISIS, LUIS
Address: 14532 SW 129 ST
City-St-Zip: MIAMI, FL 33186

I hereby 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: RUDOLPH WAYNE CAPPE

MGR

12/23/2010

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