

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116990

Entity Name: MODENA AVIATION, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
212
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
212
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
#2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
#218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMASH, ROSS
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: LEE, JOHN
Address: 1504 BAY ROAD #3211
City-St-Zip: MIAMI BEACH, FL 3339-3281

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: PAUL K. SILVERBERG, ESQ.

RA

01/12/2011

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