

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015544

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

**Entity Name:** STATE AIR HOLDINGS, L.L.C.

**Current Principal Place of Business:**

15939 N.W. 48TH AVENUE  
MIAMI, FL 33014

**New Principal Place of Business:**

4960 N.W. 165TH STREET  
B11  
MIAMI, FL 33014

**Current Mailing Address:**

15939 N.W. 48TH AVENUE  
MIAMI, FL 33014

**New Mailing Address:**

4960 N.W. 165TH STREET  
B11  
MIAMI, FL 33014

**FEI Number:** 20-4393621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORREA, MAURICIO  
15939 N.W. 48TH AVENUE  
MIAMI, FL 33014 US

**Name and Address of New Registered Agent:**

CORREA, MAURICIO  
4960 N.W. 165TH STREET  
B11  
MIAMI, FL 33014 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: MAURICIO CORREA

01/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CORREA, MAURICIO  
Address: 15939 N.W. 48TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: MGRM (X) Delete  
Name: ROLDOS, EFRAIN  
Address: 15939 N.W. 48TH AVENUE  
City-St-Zip: MIAMI, FL 33014

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CORREA, MAURICIO  
Address: 4960 N.W. 165TH STREET, SUITE B11  
City-St-Zip: MIAMI, FL 33014

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: MURICIO CORREA

MGR

01/22/2008

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