

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016840

Entity Name: CAPITAL AIR CHARTERS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618

New Principal Place of Business:

4124 W. CARMEN ST
TAMPA, FL 33609

Current Mailing Address:

2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618

New Mailing Address:

4124 W. CARMEN ST
TAMPA, FL 33609

FEI Number: 26-4069567 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:

NEWKIRK, MARK E
2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEWKIRK, THOMAS R
4943 BAY WAY DRIVE
TAMPA, FL 33629 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: THOMAS R. NEWKIRK

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: NEWKIRK, MARK E
Address: 2901 W. BUSCH BLVD., SUITE 701
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: NEWKIRK, MARK E
Address: 2901 W. BUSCH BLVD. SUITE 701
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: NEWKIRK, CAROLE W
Address: 4943 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: NEWKIRK, THOMAS R
Address: 4943 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

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: CAROLE W. NEWKIRK

MGR

01/20/2009

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