

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023287

FILED
Oct 16, 2007
Secretary of State

Entity Name: BAHAMAS ISLAND AIR EXPRESS LLC

Current Principal Place of Business:

3110 NW 159TH ST
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

3110 NW 159TH ST
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MCCARTNEY, WILLIAM
Address: 3110 NW 159TH ST
City-St-Zip: OPA LOCKA, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LARUTH, DANA
Address: 9083 WINDING RIVER DRIVE
City-St-Zip: FT. WORTH, TX 76118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CHACON, DELANCY
Address: 9083 WINDING RIVER DRIVE
City-St-Zip: FT. WORTH, TX 76118

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: MCCARTNEY WILLIAM

MGRM

10/16/2007

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