

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075026

FILED
Sep 14, 2009
Secretary of State

Entity Name: EDWARD'S AIR ENTERPRISE, LLC

Current Principal Place of Business:

711 COMMERCE WAY EAST #2
JUPITER, FL 33458

New Principal Place of Business:

711 COMMERCE WAY EAST #2
#2
JUPITER, FL 33458

Current Mailing Address:

711 COMMERCE WAY EAST #2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5371200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ.
LAW OFFICE OF ALDO BELTRANO, P.A.
11911 U.S. HWY. 1, SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: ALDO BELTRANO ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DEJESUS, EDWARD
Address: 12117 SANDY RUN RD.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DEJESUS, EDWARD
Address: 6019 FLEMING ST
City-St-Zip: JUPITER, FL 33458

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: EDWARD M DEJESUS

PRES

09/14/2009

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