2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083153

Entity Name: FLY-N-HI ENTERPRISES LLC

FILED Dec 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2131 S.W. HAYWORTH AVE. 4375 US HWY 441 SOUTH PORT ST. LUCIE, FL 34953 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2131 S.W. HAYWORTH AVE. 4375 US HWY 441 SOUTH PORT ST. LUCIE, FL 34953 OKEECHOBEE, FL 34974

FEI Number: 51-0601165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMPSON, RICHARD A 2170 SW CONANT AVENUE PORT ST. LUCIE, FL 34953 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: RICHARD SAMPSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMPSON, RICHARD A Address: 9050 NE 120TH STREET City-St-Zip: OKEECHOBEE, FL 34953

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 Statues.

SIGNATURE: RICHARD SAMPSON MGRM 12/19/2011