

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106072

Entity Name: HOUSE KING AIRWAYS LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

5575 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3320 SW 83RD STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, ALBERTO P
8320 SW 83RD STREET
MIAMI, FL 33143 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: ALBERTO HERRERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERO, ALBERTO
Address: 8320 SW 83RD STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GOMEZ, SILVIO
Address: 7141 NW 10 PLACE
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: MESA, JORGE
Address: 6285 SW 98TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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: ALBERTO HERRERO

MR.

10/11/2007

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