

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112512

Entity Name: 5 STARS AVIATION LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR.
2748
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR.
2748
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENNI, GIUSEPPE
1717 N BAYSHORE DR.
2748
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA
150 SE 2 AVENUE
SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SENNI, GIUSEPPE
Address: 1717 N BAYSHORE DR. APT 2748
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: GIUSEPPE SENNI

MGR

04/19/2011

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