

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056695

Entity Name: TAMIAIR HOLDINGS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7775 NW 48TH STREET, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

7775 NW 48TH STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

7775 NW 48TH STREET, SUITE 100
MIAMI, FL 33166

New Mailing Address:

7775 NW 48TH STREET
SUITE 100
MIAMI, FL 33166

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:

REINHARD, SANFORD N
2875 NE 191ST STREET, SUITE 404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE # 201
WESTON, FL 33326 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: SANFORD N. REINHARD

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KESSLER, HAROLD
Address: 7775 NW 48TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: HAROLD KESSLER

MGRM

03/09/2009

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