2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 22, 2009
Secretary of State

DOCUMENT# L07000127569

Entity Name: AVIATION MAINTENANCE AND CONSULTING, LLC

Current Principal Place of Business:

3918 S. HEATHCOE RD.
PLANT CITY, FL 33561 US

New Principal Place of Business:

Current Mailing Address:

3918 S. HEATHCOE RD.
PLANT CITY, FL 33561 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NADEAU, ERNEST
3918 S. HEATHCOE RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

NADEAU, ERNEST A OWNER
3918 S. HEATHCOE RD.
PLANT CITY, FL 33567 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: ERNEST, A, NADEAU 10/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: NADEAU, ERNEST
Address: 3918 S. HEATHCOE RD.
City-St-Zip: PLANT CITY, FL 33561 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NADEAU, ERNEST A OWNER
Address: 3918 S. HEATHCOE RD.
City-St-Zip: PLANT CITY, FL 33561 US

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: ERNEST, A, NADEAU MGRM 10/22/2009

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