

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000010965

FILED
Dec 04, 2010
Secretary of State

Entity Name: CORPORATE AIRCRAFT CHARTER, LLC

Current Principal Place of Business:

3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

Current Mailing Address:

3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960

New Mailing Address:

3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITELLO, PHILIP E ESQ
3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PRIDGEON, RODGER
3200 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 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: RODGER PRIDGEON

12/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIDGEON, RODGER L
Address: 3200 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

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: RODGER PRIDGEON

MGRM

12/04/2010

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