

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022521

FILED
Jan 31, 2014
Secretary of State

Entity Name: CUSTOM JET CHARTERS, LLC

Current Principal Place of Business:

4300 NW 145 STREET.
SUITE 185
OPA LOCKA, FL 33054

New Principal Place of Business:

1500 PERIMETER ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

L.I. MCARTHUR AIRPORT- 2221 SMITHTOWN AVE.
RONKONKOMA, NY 11779

New Mailing Address:

1500 PERIMETER ROAD
WEST PALM BEACH, FL 33406

FEI Number: 26-2116523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN & SERRANO, PA
707 SE 3RD AVENUE
6TH FLOOR
FORT LAUDERDALE, FL 33316 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: ADAM KLEIN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: COLE AVIATION, LLC
Address: 1500 PERIMETER ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ADAM KLEIN

MGRM

01/31/2014

Electronic Signature of Authorized Person

Date