

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033709

FILED
Dec 04, 2009
Secretary of State

Entity Name: AEROCOPTER INTERNATIONAL, LLC

Current Principal Place of Business:

3750 NW 28TH ST
#415
MIAMI, FL 33142 US

New Principal Place of Business:

13213 SW 146TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

3750 NW 28TH ST
SUITE #415
MIAMI, FL 33142 US

New Mailing Address:

13213 SW 146TH STREET
MIAMI, FL 33186 US

FEI Number: 71-1048752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SEMIDEY, PEDRO M
3750 NW 28TH ST
SUITE # 415
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SEMIDEY, PEDRO M
13213 SW 146TH STREET
MIAMI, FL 33186 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: PEDRO M SEMIDEY

12/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEMIDEY, PEDRO M
Address: 3750 NW 28TH ST, SUITE #415
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEMIDEY, PEDRO M
Address: 13213 SW 146TH ST.
City-St-Zip: MIAMI, FL 33186 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: PEDRO M SEMIDEY

MGR

12/04/2009

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