## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072297

Entity Name: FA AIRCRAFT RENTAL, LLC

FILED Sep 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

936 OAK ARBOR CIRCLE 4778 US 1 NORTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32095 US

Current Mailing Address: New Mailing Address:

936 OAK ARBOR CIRCLE 4778 US 1 NORTH

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32095 US

FEI Number: 46-0520720 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

US AG 24 INC

3001 ROCKY POINT DR EAST

2ND ELOOP

HUECKELS, RAINER MGRM

4778 US 1 NORTH

ST. ALIGUSTINE, EL. 32095, LIS

2ND FLOOR ST. AUGUSTINE, FL 32095 US TAMPA, FL 33607 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: RAINER HUECKELS 09/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:HUECKELS-LOEFFECK, RAINERName:HUECKELS, RAINERAddress:810 E. RED HOUSE BRANCH ROADAddress:936 OAK ARBOR CIRCity-St-Zip:ST. AUGUSTINE, FL 32084 USCity-St-Zip:ST. AUGUSTINE, FL 32084 US

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHMINKE, VOLKER
 Name:

 Address:
 810 E. RED HOUSE BRANCH ROAD
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US
 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: RAINER HUECKELS MGMR 09/28/2009