2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051754

Entity Name: PMG AEROSTAR, LLC

FILED Feb 15, 2012 Secretary of State

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

ONE OCEAN DRIVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

ONE OCEAN DRIVE

MIAMI BEACH, FL 33139 US

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

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

SAVOLA, STEVEN ONE OCEAN DRIVE

MIAMI BEACH, FL 33139 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: STEVEN SAVOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PENROD, JACK V

 Address:
 ONE OCEAN DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: JACK PENROD MR 02/15/2012