

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073239

FILED
Oct 22, 2012
Secretary of State

Entity Name: MERIDIAN AERO SERVICES, LLC

Current Principal Place of Business:

11251 NW 20TH STREET
SUIT 107
MIAMI, FL 33172 US

New Principal Place of Business:

1920 NW 79 AVE
MIAMI, FL 33126 US

Current Mailing Address:

11251 NW 20TH STREET
SUIT 107
MIAMI, FL 33172 US

New Mailing Address:

1920 NW 79 AVE
MIAMI, FL 33126 US

FEI Number: 27-0905764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ BARBOSSA, JORGE E
112251 NW 20TH ST
SUIT 107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOTHE, JOHANN
1920 NW 79 AVE
MIAMI, FL 33126 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: JOHANN BOTHE

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUNOZ, EDDY L
Address: 1920 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 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: EDDY L MUNOZ

MM

10/22/2012

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