

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082951

FILED
Feb 22, 2011
Secretary of State

Entity Name: MILLER LEAR 31A AVIATION LLC

Current Principal Place of Business:

718 OCEAN DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

718 OCEAN DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

612 N ORANGE AVE C-6
JUPITER, FL 33458

FEI Number: 27-0732283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN W
718 OCEAN DRIVE
JUNO BEACH, FL 33408 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: JOHN W MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, JOHN W
Address: 718 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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: JOHN W MILLER

MGR

02/22/2011

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