

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000060501

Entity Name: PERLA AIRLINES, LLC

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY, #114-514
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY, #114-514
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DY SABATINO, YSNALDO
13615 SOUTH DIXIE HIGHWAY, #114-514
MIAMI, FL 33176 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: YSNALDO DY SABATINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DY SABATINO, YSNALDO
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: RODRIGUEZ, ANTONIO
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: DE PONTE, MANUEL
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: AGUIAR, JUAN
Address: 13615 SOUTH DIXIE HIGHWAY, #114-514
City-St-Zip: MIAMI, FL 33176

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: YSNALDO DY SABATINO

MGR

11/17/2011

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