

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000055209

Entity Name: AMAZON AIR AVIATION, LLC

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

1253 SW 46TH AVENUE
SUITE # 1611
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1253 SW 46TH AVENUE
SUITE # 1611
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE # 14
POMPANO BEACH, FL 33073 US

New Mailing Address:

1247 SW 46TH AVENUE
SUITE #1303
POMPANO BEACH, FL 33069 US

FEI Number: 45-2156126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZERIO DE ALMEIDA, FRANKLEY
1253 SW 46TH AVENUE
SUITE # 1611
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RIZERIO DE ALMEIDA, FRANKLEY
1247 SW 46TH AVENUE
SUITE # 1303
POMPANO BEACH, FL 33069 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: FRANKLEY RIZERIO DE ALMEIDA

10/09/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIZERIO DE ALMEIDA, FRANKLEY
Address: 1247 SW 46TH AVENUE SUITE # 1303
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: RIZERIO, CLAUDIA M
Address: 1247 SW 46TH AVENUE SUITE# 1303
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: RIBEIRO, DEVAIR
Address: 4100 NORTH POWERLINE ROAD SUITE # 14
City-St-Zip: POMPANO BEACH, FL 33073 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: FRANKLEY RIZERIO DE ALMEIDA

MGR

10/09/2013

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