

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000055209

Entity Name: AMAZON AIR AVIATION, LLC

FILED
Oct 25, 2014
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5540 NW 21 TERRACE HANGAR 09
SUITE # 409
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

4377 SW 10 PLACE
SUITE #305
DERFIELD BEACH, FL 33442 US

FEI Number: 45-2156128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIZERIO DE ALMEIDA, FRANKLEY
4377 SW 10 PLACE
SUITE # 305
DERFIELD BEACH, FL 33442 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: F A

10/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ALMEIDA, FRANKLEY R
Address: 4377 SW 10 PLACE SUITE#305
City-St-Zip: DERFIELD BEACH, FL 33442 US

Title: MGR
Name: RIZERIO, CLAUDIA M
Address: 4377 SW 10 PLACE SUITE#305
City-St-Zip: DERFIELD BEACH, FL 33442 US

Title: MGR
Name: RIBEIRO, DEVAIR SR
Address: 5540 NW 21 TERRACE HANGAR 09
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MG P
Name: GONCALVEZ, ADRIANO SR
Address: 8806 ROOSEVELT BLVD
City-St-Zip: PHILADELPHIA, PA 19115

Title: MGME
Name: ESTEVA, PEDRO SR
Address: 14300 SW 129TH STREET SUITE#201
City-St-Zip: MIAMI, FL 33186

Title: API
Name: LUGO, CARLOS SR
Address: 1620 HANGAR RD
City-St-Zip: SANFORD, FL 32773

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FRANKLEY ALMEIDA FA

PRES

10/25/2014

Electronic Signature of Authorized Person

Date