2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 01, 2013
Secretary of State

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Entity Name: FLYSERVICES, LLC

Current Principal Place of Business:

1132 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

12 SE 7TH STREET
SUITE 712
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1132 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

12 SE 7TH STREET
SUITE 712
FT. LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVID DI PIETRO P.A.
1132 SE 3RD AVENUE
FT. LAUDERDALE, FL US

Name and Address of New Registered Agent:

DAVID DI PIETRO LAW P.A.
12 SE 7TH STREET
SUITE 712
FT. LAUDERDALE, FL 33301 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: DAVID DI PIETRO 08/01/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNEO VALDIVIESO, JUAN EDUARDO
Address: NORUEGA 210 Y SUIZA, BLDG. COOPSEGUROS 501
City-St-Zip: QUITO-ECUADOR EC170135, EC 170135 EC

Title: MGRM
Name: OCHOA INIGUEZ, PABLO AUGUSTO
Address: NORUEGA 210 Y SUIZA, BLDG. COOPSEGUROS 501
City-St-Zip: QUITO-ECUADOR EC170135, EC 170135 EC

Title: MGRM
Name: BURNEO MALDONADO, DANIEL LEONARD
Address: NORUEGA 210 Y SUIZA, BLDG. COOPSEGUROS 501
City-St-Zip: QUITO-ECUADOR, EC 170135 EC

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 Statues.

SIGNATURE: PABLO AUGUSTO OCHOA INIGUEZ MGRM 08/01/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date