

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000140872

Entity Name: HAVANA AIR , LLC

FILED
Oct 01, 2014
Secretary of State

Current Principal Place of Business:

4138 SW 16TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4138 SW 16TH TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 46-5484515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIAS, MARK A
4138 SW 16TH TERRACE
MIAMI, FL 33134 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: MARK ELIAS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ELIAS, MARK A
Address: 4138 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: NESSLEIN, DAVID
Address: 4138 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33134

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: MARK ELIAS

Electronic Signature of Authorized Person

PRES

10/01/2014

Date