

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000375

FILED
Sep 14, 2009
Secretary of State

Entity Name: MESA AIR GROUP AIRLINE INVENTORY MANAGEMENT, L.L.C.

Current Principal Place of Business:

410 N. 44TH ST., STE. 700
PHOENIX, AZ 85008

New Principal Place of Business:

410 N. 44TH ST.
SUITE 700
PHOENIX, AZ 85008

Current Mailing Address:

410 N. 44TH ST., STE. 700
PHOENIX, AZ 85008

New Mailing Address:

410 N. 44TH ST.
SUITE 700
PHOENIX, AZ 85008

FEI Number: 48-1292015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JASON ROSELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESA AIR GROUP, INC.
Address: 410 N 44TH ST, STE 700
City-St-Zip: PHOENIX, AZ 85008

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MESA AIRLINES, INC.
Address: 410 N 44TH ST, STE 700
City-St-Zip: PHOENIX, AZ 85008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN S. GILLMAN

SEC

09/14/2009

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