

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001089

Entity Name: FLIGHT OPTIONS, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

21680 CURTISS-WRIGHT PARKWAY
RICHMOND HEIGHTS, OH 44143

New Principal Place of Business:

26180 CURTISS-WRIGHT PARKWAY
RICHMOND HEIGHTS, OH 44143

Current Mailing Address:

21680 CURTISS-WRIGHT PARKWAY
RICHMOND HEIGHTS, OH 44143

New Mailing Address:

26180 CURTISS-WRIGHT PARKWAY
RICHMOND HEIGHTS, OH 44143

FEI Number: 04-3602316 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: BOYLE, BRUCE
Address: 26180 CURTISS-WRIGHT PKWY
City-St-Zip: RICHMOND HEIGHTS, FL 44143

Title: MGR () Delete
Name: HIG TRANSPORT HOLDINGS INC
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: ROSSI, MICHAEL A
Address: 26180 CURTISS-WRIGHT PKWY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: MGR (X) Change () Addition
Name: FLIGHT OPTIONS HOLDINGS II, INC.
Address: 26180 CURTISS-WRIGHT PKWY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

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: MICHAEL A. ROSSI

CFO

10/15/2009

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