

# 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