

m03000002406

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 OCT 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # m03000002406

1. Limited Liability Company's Name

STANFORD AVIATION 5555, LLC

2. Principal Office Address

5050 WESTHEIMER

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

HOUSTON

City & State

Zip

77056

Country

USA

Zip

Country

4. State/Country of Formation

DELAWARE

5. Date Organized or Qualified
To Do Business in Florida

JULY 18, 2003

6. FEI Number

11-3667843

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

Suite, Apt. #, Etc.

City

TELLAHASSEE

State

FL

Zip Code

32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

Date 10/22/04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
M	Yolanda M. Suarez	5050 Westheimer	Houston, TX 77056
P/Mem	R. Allen Stanford	5050 Westheimer	Houston, Texas 77056
sec	Doug Hubener	5050 Westheimer	Houston, Texas 77056

REINSTATEMENT

2004

100042147391

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Y. Suarez

Date 10.21.04

Daytime Phone# 713/964-5244

Typed or printed name of signing Managing Member/Manager

Yolanda M. Suarez

CR2E041 (10/02)



CORPORATION SERVICE COMPANY

M03000002406

ACCOUNT NO. : 072100000032

REFERENCE : 938029 7108850

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 155.00

ORDER DATE : October 21, 2004

ORDER TIME : 9:38 AM

ORDER NO. : 938029-005

CUSTOMER NO: 7108850

CUSTOMER: Richard Lamothe
Stanford Financial Group Co.
5050 Westheimer
Stanford Financial Group Bldg.
Houston, TX 77056

FILED
04 OCT 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

REINSTATEMENT

10/22

NAME: STANFORD AVIATION 5555, LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS _____