

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003303

FILED
Jan 18, 2008
Secretary of State

Entity Name: MERCURY AIR SERVICES, LLC

Current Principal Place of Business:

355 RICHMOND ROAD
RICHMOND HEIGHTS, OH 44143

New Principal Place of Business:

5211 SECONDARY ROAD
CLEVELAND, OH 44135

Current Mailing Address:

355 RICHMOND ROAD
RICHMOND HEIGHTS, OH 44143

New Mailing Address:

5211 SECONDARY ROAD
CLEVELAND, OH 44135

FEI Number: 20-3880991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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: RENEE CRUZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCI, KENNETH C
Address: 355 RICHMOND ROAD
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: MGR () Delete
Name: ROSSI, MICHAEL A
Address: 355 RICHMOND ROAD
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: MGR () Delete
Name: VAN DER LINDEN, KAREL
Address: 1951 AIRPORT ROAD
City-St-Zip: ATLANTA, GA 30341

Title: MGR () Delete
Name: HERZBERG, J. CHRISTOPHER
Address: 355 RICHMOND ROAD
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: MGR () Delete
Name: GREEN, DAVID
Address: 355 RICHMOND ROAD
City-St-Zip: RICHMOND HEIGHTS, OH 44143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GREEN, DAVID D
Address: 5211 SECONDARY ROAD
City-St-Zip: CLEVELAND, OH 44135

Title: MGR (X) Change () Addition
Name: JOHNSON, RAYMOND R
Address: 5211 SECONDARY ROAD
City-St-Zip: CLEVELAND, OH 44135

Title: MGR (X) Change () Addition
Name: GAWSYSZAWSKI, JOHN R
Address: 5211 SECONDARY ROAD
City-St-Zip: CLEVELAND, OH 44135

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: RAYMOND R. JOHNSON

MGR

01/18/2008

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