

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003979

FILED
Jun 02, 2010
Secretary of State

Entity Name: SENTIENT FLIGHT GROUP, LLC

Current Principal Place of Business:

125 WEST 55TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

97 LIBBEY PARKWAY
SUITE 400
WEYMOUTH, MA 02189

Current Mailing Address:

125 WEST 55TH STREET
NEW YORK, NY 10019

New Mailing Address:

97 LIBBEY PARKWAY
SUITE 400
WEYMOUTH, MA 02189

FEI Number: 26-3180029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MARIA BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, AARON
Address: 97 LIBBEY PARKWAY, SUITE 400
City-St-Zip: WEYMOUTH, MA 02189

Title: MGR
Name: PERHAM, BEN
Address: 97 LIBBEY PARKWAY, SUITE 400
City-St-Zip: WEYMOUTH, MA 02189

Title: MGR
Name: COOK, MICHAEL
Address: 97 LIBBEY PARKWAY, SUITE 400
City-St-Zip: WEYMOUTH, MA 02189

Title: MGR
Name: GUINOO, MARTY
Address: 97 LIBBEY PARKWAY, SUITE 400
City-St-Zip: WEYMOUTH, MA 02189

I hereby 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: MARTY GUINOO

MGR

06/02/2010

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