

OCT. 10. 2005 4:03PM

AIR-serv Group, LLC

NO. 2767 P. 2

**2005 LIMITED LIABILITY COMPANY
REINSTATEMENT**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 24 AM 9:51

DOCUMENT # M99000000165					
1. Entity Name AIR-SERVE GROUP, LLC					
Principal Place of Business 1370 MENDOTA HEIGHTS RD MENDOTA HEIGHTS, MN 55120			Mailing Address 1370 MENDOTA HEIGHTS RD MENDOTA HEIGHTS, MN 55120		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. Signature: <u>William M. Edrington</u> William M. Edrington, Authorized Representative Corporation Service Company 10/10/2005 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when rehiring.) DATE					
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$200.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MULDON, GREG 1370 MENDOTA HEIGHTS RD MENDOTA HEIGHTS, MN 55120	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600060899776 10/24/05--01066--005 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BAUER, TOM 1370 MENDOTA HEIGHTS RD MENDOTA HEIGHTS, MN 55120	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 2005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Shannon Miller</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 10/10/05 661-451-6465 Date Daytime Phone #		