

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006354

FILED
Jul 29, 2008
Secretary of State

Entity Name: ASOCIACION LATINOAMERICANA DE TRANSPORTE AEREO, CORP.

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 630
MIAMI, FL 33126

New Principal Place of Business:

6355 NW 36TH STREET,
SUITE 601
MIAMI, FL 33166 US

Current Mailing Address:

703 WATERFORD WAY
SUITE 630
MIAMI, FL 33126

New Mailing Address:

6355 NW 36TH STREET,
SUITE 601
MIAMI, FL 33166 US

FEI Number: 06-1729619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PENA, CELESTINO
BRICKELL HARBOUR 12-C
200 S.E. 15TH. ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DE GUNTEN, ALEX
6355 NW 36TH STREET
SUITE 601
MIAMI, FL 33166 US

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: ALEX DE GUNTEN

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE GUNTEN, ALEX
Address: 703 WATERFORD WAY - SUITE 630
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Delete
Name: DE GUNTEN, ALEX
Address: 703 WATERFORD WAY - SUITE 630
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Delete
Name: PENA, CELESTINO ESQ.
Address: 200 S.E. 15TH. ROAD (12-C)
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE GUNTEN, ALEX
Address: 6355 NW 36TH STREET, SUITE 601
City-St-Zip: MIAMI, FL 33166 US

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

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX DE GUNTEN

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date