

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000019401

FILED
Oct 01, 2014
Secretary of State

Entity Name: TAME AIRLINES, INC.

Current Principal Place of Business:

2315 NW 107TH AVE- UNIT 1M 56-57 BOX 13
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVE- UNIT 1M 56-57 BOX 13
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CERDA, HECTOR R
2315 NW 107TH AVE- UNIT 1M 56-57 BOX 13
MIAMI, FL 33172 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: HECTOR R. CERDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CARVAJAL, PAOLA
Address: JUAN LEON MERA N26-220 Y AV ORELLANA
City-St-Zip: QUITO, ECUADOR XX,

Title: CEO
Name: GUERRERO, FERNANDO
Address: AVENIDA AMAZONAS N24-260 Y COLON
City-St-Zip: QUITO, ECUADOR XX,

Title: CFO
Name: NAVARES, RAUL FIERRO
Address: AVENIDA AMAZONAS N24-260 Y COLON
City-St-Zip: QUITO, ECUADOR XX,

Title: P
Name: FIERRO, RAUL
Address: AVENIDA AMAZONAS N24-260 Y COLON
City-St-Zip: QUITO, ECUADOR XX,

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO GUERRERO

CEO

10/01/2014

Electronic Signature of Signing Officer or Director

Date