

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001897

FILED
Aug 10, 2012
Secretary of State

Entity Name: OJSC TRANSAERO AIRLINES CO.

Current Principal Place of Business:

LITEINY PR. 48 A
ST PETERSBURG 191104 RUSSIA, XX

New Principal Place of Business:

JFKIA TERMINAL 4
RM 272.142
JAMAICA, NY 11430 US

Current Mailing Address:

B. POLYANKA STR., 47, BLD. 1
MOSCOW, 119180, RUSSIA, XX

New Mailing Address:

JFKIA TERMINAL 4
RM 272.142
JAMAICA, NY 11430 US

FEI Number: 27-2450408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: KOSTA BOTEV

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLESHAKOVA, OLGA
Address: LITEINY PR. 48 A
City-St-Zip: ST PETERSBURG 191104 RUSSIA, XX

Title: V
Name: BOTEV, KOSTADIN
Address: LITEINY PR. 48 A
City-St-Zip: ST PETERSBURG 191104 RUSSIA, 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: KOSTA BOTEV

GM

08/10/2012

Electronic Signature of Signing Officer or Director

Date