

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000142633

FILED
Sep 30, 2014
Secretary of State

Entity Name: FORREST CAPITAL AND CO LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 130
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
SUITE 130
FT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

FCP HOLDING CO LLC
401 E LAS OLAS BLVD
SUITE 130
FT LAUDERDALE, FL 33301 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: BENJAMIN MCCONLEY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MCCONLEY, BENJAMIN
Address: 401 E LAS OLAS BLVD SUITE 130
City-St-Zip: FT LAUDERDALE, FL 33301

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BENJAMIN MCCONLEY

Electronic Signature of Authorized Person

MGR

09/30/2014

Date