

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L04000028276

1. Entity Name  
GHZ CAPITAL MANAGEMENT LLC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 OCT 19 AM 10:09

Principal Place of Business  
275 COMMERCIAL BLVD  
SUITE 260  
LAUDERDALE BY THE SEA, FL 33308

Mailing Address  
275 COMMERCIAL BLVD  
SUITE 260  
LAUDERDALE BY THE SEA, FL 33308

2. Principal Place of Business  
2400 E. Las Olas Blvd

3. Mailing Address  
2400 E. Las Olas Blvd

Suite, Apt. #, etc.  
H-262 (suite)

Suite, Apt. #, etc.  
H-262 (suite)

10132006 REIN-LLC CR2E101 (11/05)

City & State  
Fort Lauderdale, FL

City & State  
Fort Lauderdale, FL

4. FEI Number  
NOT APPLICABLE

Applied For  
Not Applicable

Zip  
33301

Country  
USA

Zip  
33301

Country  
USA

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SARTORI, BRUNO  
275 COMMERCIAL BLVD.  
SUITE 260  
LAUDERDALE BY THE SEA, FL 33308

Name  
Piercarlo Ghezzi  
Street Address (P.O. Box Number is Not Acceptable)  
2400 E. Las Olas Blvd  
Suite H-262  
City  
Fort Lauderdale FL Zip Code  
33301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-17-06

FILE NOW!!! FEE IS \$50.00  
After January 1, 2007, Fee will be \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
M  
GHEZZI, PIERCARLO  
275 COMMERCIAL BLVD., SUITE 260  
LAUDERDALE BY THE SEA, FL 33308 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
M  
Ghezzi, Piercarlo  
2400 E. Las Olas Blvd Ste H-262  
Fort Lauderdale, FL 33301 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
M  
GHEZZI, PIERANTONIO  
275 COMMERCIAL BLVD, SUITE 260  
LAUDERDALE BY THE SEA, FL 33308 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
M  
Ghezzi, PierAntonio  
2400 E. Las Olas Blvd Ste H-262  
Fort Lauderdale, FL 33301 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
600081024556  
10/19/06--01034--017 \*\*\$5.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
REINSTATEMENT 2006 ☐ 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  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

10-17-06