# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**
**Sep 09, 2009**
**Secretary of State**

DOCUMENT# L05000059432

**Entity Name:** 328 FERRARI, LLC

**Current Principal Place of Business:**

1150 NORTH 35TH AVE.
SUITE 440
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

5210 LINTON BLVD
SUITE 301
DELRAY BEACH, FL 33484

**Current Mailing Address:**

1150 NORTH 35TH AVE.
SUITE 440
HOLLYWOOD, FL 33021

**New Mailing Address:**

5210 LINTON BLVD
SUITE 301
DELRAY BEACH, FL 33484

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

**Name and Address of Current Registered Agent:**

CARTLEDGE, RICHARD
1150 NORTH 35TH AVE.
SUITE 440
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

CARTLEDGE, RICHARD
5210 LINTON BLVD
SUITE 301
DELRAY BEACH, FL 33484 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: RICHARD CARTLEDGE 09/09/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: CARTLEDGE, RICHARD
Address: 1150 N. 35TH AVE SUITE 440
City-St-Zip: HOLLYWOOD, FL 33021 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: CARTLEDGE, RICHARD
Address: 5210 LINTON BLVD. SUITE 301
City-St-Zip: DELRAY BEACH, FL 33484 US

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 is true and accurate and that my electronic 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: RICHARD CARTLEDGE MGR 09/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date