

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059432

Entity Name: 328 FERRARI, LLC

FILED
Sep 09, 2009
Secretary of State

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