

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080468

Entity Name: PINE ISLAND FERRARI, LLC

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

4821 CORONADO PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4821 CORONADO PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRONCEK, MIKE
4821 CORONADO PKWY
CAPE CORAL, FL 33904 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: MIKE FRONCEK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRONCEK, MIKE
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: CRISTALDI, STEVEN
Address: 2023 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MICHAEL W. BARTLETT, P.A.
Address: 4821 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CRISTALDI, STEVEN
Address: 2803 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE FRONCEK

MGRM

10/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date