

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080468

Entity Name: PINE ISLAND FERRARI, LLC

FILED
Jun 03, 2010
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 ()**

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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: MICHAEL FRONCEK

MGRM

06/03/2010

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