

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096984

Entity Name: FERRO MARKETING, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

5785 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

4410 WEST 16 AVE
BAY # 18
HIALEAH, FL 33012

Current Mailing Address:

5785 NW 7TH STREET
MIAMI, FL 33126

New Mailing Address:

4410 WEST 16 AVE
BAY # 18
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, ANA CRISTINA
5785 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERRO, ANA CRISTINA
4410 WEST 16 AVE
BAY # 18
HIALEAH, FL 33012 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: ANA CRISTINA FERRO

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRO, ANA CRISTINA
Address: 5785 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRO, ANA CRISTINA
Address: 4410 WEST 16 AVE, BAY # 18
City-St-Zip: HIALEAH, FL 33012

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: ANA CRISTINA FERRO

MGRM

05/28/2008

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