

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106832

FILED
Oct 12, 2007
Secretary of State

Entity Name: ARD CAPITAL, LLC

Current Principal Place of Business:

16362 S.W. 75TH STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16362 S.W. 75TH STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-5837517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF KERTCH CONZE, P.A.
801 N.E. 167TH STREET
SECOND FLOOR
NORTH MIAMI BEACH, FL 33162 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: KERTCH J. CONE, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECADE, ALAIN R
Address: 16362 S.W. 75TH STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: ALAIN R. DECADE

MGR

10/12/2007

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