

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103738

FILED
Apr 29, 2011
Secretary of State

Entity Name: FERRELL VENTURES, LLC

Current Principal Place of Business:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
MIAMI CENTER - 34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
MIAMI CENTER - 34TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYRA C. DA CASTIGLIONE
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD.
MIAMI CENTER - 34TH FLOOR
MIAMI, FL 33131 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: STEVE L WASERSTEIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRELL, LORI S
Address: 201 SOUTH BISCAYNE BLVD., STE 34TH FL
City-St-Zip: MIAMI, FL 33131

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: LORI S FERRELL

MGR

04/29/2011

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