

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114627

FILED
Mar 20, 2012
Secretary of State

Entity Name: ARDENT CAPITAL TRUST LLC

Current Principal Place of Business:

1985 SOUTH OCEAN DRIVE
#2A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1985 SOUTH OCEAN DRIVE
#2A
HALLANDALE BEACH, FL 33009

New Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 26-3883536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNE, FELIX U JR
1985 SOUTH OCEAN DRIVE
#2A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PERFECT HOLDINGS INC
1451 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: PHI

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERFECT HOLDINGS INC
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33009

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: PHI / PERFECT HOLDINGS INC

MGR

03/20/2012

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