

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000004990

Entity Name: M. FERRO HOLDINGS, LLC

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

7035 SW 47 STREET
SUITE H
MIAMI, FL 33155

New Principal Place of Business:

7178 SW 47 STREET
SUITE B
MIAMI, FL 33155

Current Mailing Address:

7035 SW 47 STREET
SUITE H
MIAMI, FL 33155

New Mailing Address:

7178 SW 47 STREET
SUITE B
MIAMI, FL 33155

FEI Number: 27-1975411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRO, MARGARITA
7035 SW 47 STREET
SUITE H
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERRO, MARGARITA
7178 SW 47 STREET
SUITE B
MIAMI, FL 33155 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: MARGARITA FERRO

10/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRO, MARGARITA
Address: 7178 SW 47 STREET SUITE B
City-St-Zip: MIAMI, FL 33155

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: MARGARITA FERRO

MRG

10/26/2011

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