

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002069

FILED
Oct 07, 2009
Secretary of State

Entity Name: FORREST CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2258 NW 171 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2258 NW 171 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCONLEY, BENJAMIN
253 CHADWICK DR.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MCCONLEY, BENJAMIN
2258 NW 171 TERRACE
PEMBROKE PINES, FL 33028 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: BENJAMIN MCCONLEY

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCONLEY, BENJAMIN
Address: 253 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837

Title: MGR () Delete
Name: MCCONLEY, AARON
Address: 253 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCONLEY, BENJAMIN
Address: 4581 WESTON ROAD SUITE 222
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: MCCONLEY, AARON
Address: 2258 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: BENJAMIN MCCONLEY

MGR

10/07/2009

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