

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000002069

**FILED**  
**Mar 15, 2011**  
**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:**

401 E. LAS OLAS BLVD  
SUITE 130-587  
FT LAUDERDALE, FL 33301

**Current Mailing Address:**

2258 NW 171 TERRACE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

401 E. LAS OLAS BLVD  
SUITE 130-587  
FT LAUDERDALE, FL 33301

**FEI Number:** 26-2496071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCCONLEY, BENJAMIN  
401 E. LAS OLAS BLVD  
SUITE 130-587  
FT LAUDERDALE, FL 33301 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

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCCONLEY, BENJAMIN  
Address: 2258 NW 171 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: BENJAMIN MCCONLEY

MGMR

03/15/2011

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