2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006583

Entity Name: BELLIN ENTERPRISES, LLC

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5508 WILLOW BEND TRAIL

2400 PEACE CIRCLE
KISSIMMEE, FL 34758 US

2400 PEACE CIRCLE
ALLAMANDA GRACE

KISSIMMEE, FL 34758 US

Current Mailing Address: New Mailing Address:

5508 WILLOW BEND TRAIL 2400 PEACE CIRCLE

KISSIMMEE, FL 34758 US KISSIMMEE, FL 34758 US

FEI Number: 20-0985782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BYRD & GANTT CPAS PA A H GANTT CPA & ASSOCIATES PA

3359 W VINE ST 3359 W VINE ST

104 KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: DEREK BREEN 10/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BELLIN, THOMAS G
 Name:

 Address:
 5508 WILLOW BEND TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BELLIN, ROSEMARY
 Name:

 Address:
 5508 WILLOW BEND TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BELLIN MGR 10/05/2006