

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090313

FILED
Sep 12, 2012
Secretary of State

Entity Name: NICK BELLINI ENTERPRISES, LLC

Current Principal Place of Business:

100 EAST LINTON BLVD., SUITE 308A
DELRAY BEACH, FL 33483

New Principal Place of Business:

70 BANTA LANE
DURHAM, CT 06422 US

Current Mailing Address:

100 EAST LINTON BLVD., SUITE 308A
DELRAY BEACH, FL 33483

New Mailing Address:

70 BANTA LANE
DURHAM, CT 06422 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHATZ, RICHARD E
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: RICHARD E. SCHATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLINI, NICK
Address: 70 BANTA LANE
City-St-Zip: DURHAM, CT 06422 US

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: NICK BELLINI

MGRM

09/12/2012

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