2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027159

Entity Name: BELLA CIBO ENTERPRISES L.L.C.

FILED Nov 18, 2009 Secretary of State

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

5801 MARGATE BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5801 MARGATE BLVD MARGATE, FL 33063

FEI Number: 61-1557508 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SESSA, GARY 5801 MARGATE BLVD MARGATE, FL 33063 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: THOMAS VALDES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES Title: () Delete

(X) Change () Addition VALDES, THOMAS VALDES, THOMAS Name: Name: Address: 5801 MARGATE BLVD Address: 5801 MARGATE BLVD City-St-Zip: MARGATYE, FL 33063 City-St-Zip: MARGATE, FL 33063

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

Name: SESSA, GARY Name: Address: 5801 MARGATE BLVD Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip:

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: THOMAS VALDES **PRES** 11/18/2009