

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121896

Entity Name: BELLA U.S., L.L.C.

FILED
Oct 05, 2014
Secretary of State

Current Principal Place of Business:

24 RUE D'HAUTPOUL-ESC A
PARIS, FRANCE, FR 75019 FR

New Principal Place of Business:

Current Mailing Address:

6631 WETHEROLE ST
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 27-4171400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: KENNETH BLOCK

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BELLAICHE, PHILLIP
Address: 24 RUE D'HAUTPOUL-ESC A
City-St-Zip: PARIS, FR 75019 FR

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KENNETH BLOCK

Electronic Signature of Authorized Person

MR

10/05/2014

Date