2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063303

Entity Name: BELLE GLADE GARDENS, LLC

FILED Aug 18, 2009 Secretary of State

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

4781 NORTH CONGRESS AVENUE #119 19451 SHERIDAN ST, #325 BOYNTON BEACH, FL 33426 PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

4781 NORTH CONGRESS AVENUE #119 19451 SHERIDAN ST, #325 BOYNTON BEACH, FL 33426 PEMBROKE PINES, FL 33332

FEI Number: FEI Number Applied For (X) 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:

 SPIEGEL & UTRERA, P.A.
 STEPHEN, ENRIQUEZ CPA

 1840 SW 22ND ST.
 15291 NW 60 AVE

 4TH FLOOR
 100

 MIAMI, FL 33145 US
 MIAMI LAKES, FL 33014 US

With Will Ed (1825), 12 55511 55

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: STEPHEN ENRIQUEZ 08/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ACEVEDO, MARCOS
 Name:
 ENRIQUEZ, STEPHEN

 Address:
 4781 NORTH CONGRESS AVENUE #119
 Address:
 15291 NW 60 AVE, #100

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 MIAMI LAKES, FL 33014

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

Name:HEINE, TOMName:DANIELI, JOSEPHAddress:4781 NORTH CONGRESS AVENUE #119Address:15291 NW 60 AVE, #100City-St-Zip:BOYNTON BEACH, FL 33426City-St-Zip:MIAMI LAKES, FL 33014

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: STEPHEN ENRIQUEZ MGR 08/18/2009