

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013563

FILED
Oct 18, 2004
Secretary of State

Entity Name: CASA BELLA INTERNATIONAL STUDIO, LLC

Current Principal Place of Business:

1900 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD., #310
CORAL GABLES, FL 33134

New Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 65-1053171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
717 PONCE DE LEON BLVD, #310
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FORATO, CARLOS
1900 SW 3RD AVE
MIAMI, FL FL 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: CARLOS FORATO

10/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: FORATO, CARLOS E
Address: 16300 N.E. 19TH AVE., STE. 203
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete
Name: FORATO, CARLOS E
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORATO, CARLOS E
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Change () Addition
Name: FORATO, CARLOS E
Address: 1900 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS FORATO

MGR

10/18/2004

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