

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 14, 2011
Secretary of State**

DOCUMENT# L02000002612

Entity Name: BELFORTE HOLDINGS LLC

Current Principal Place of Business:

% RICHARD FERNANDES
300 SO. PINE ISLAND RD. #110
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

% RICHARD FERNANDES
300 SO. PINE ISLAND RD. #110
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 03-0382631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDES, RICHARD
300 SO. PINE ISLAND RD. #110
PLANTATION, FL 33324 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 FERNANDES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAREGA KING, MARIA CRISTINA
Address: 300 SOUTH PINE ISLAND ROAD, SUITE 110
City-St-Zip: PLANTATION, FL 33324

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: CRISTINA CAREGA KING

MGM

12/14/2011

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