

**2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 20, 2004  
Secretary of State**

DOCUMENT# L02000021349

Entity Name: CASABELLA NATIONAL STUDIO, LLC

**Current Principal Place of Business:**

16300 NE 19TH AVE  
221  
MIAMI, FL 33162

**New Principal Place of Business:**

16300 NE 19TH AVE  
221  
MIAMI, FL 33162 D

**Current Mailing Address:**

16300 NE 19TH AVE  
221  
MIAMI, FL 33162

**New Mailing Address:**

FEI Number: 33-1030979      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:**

CARDENAS, SERGIO  
55 OCEAN LANE DR. #1028  
KEY BISCAYNE, FL 33148 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: VP ( ) Delete  
Name: CARDENAS, SERGIO  
Address: 16300 NE 19TH AVE STE 221  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: CARDENAS, SERGIO  
Address: 16300 NE 19TH AVE STE 221  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: P ( ) Delete  
Name: CARDENAS, MARILIZA  
Address: 16300 NE 19TH AVE STE 221  
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: CARDENAS, MARILIZA  
Address: 16300 NE 19TH AVE STE 221  
City-St-Zip: N. MIAMI BEACH, FL 33162

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: SERGIO CARDENAS

MGR

10/20/2004

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