

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029965

FILED
Sep 29, 2010
Secretary of State

Entity Name: BELLE MIRANDA, LLC

Current Principal Place of Business:

423 E VINE STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1036 PLAZA DRIVE
KISSIMMEE, FL 34743 US

Current Mailing Address:

423 E VINE STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

1036 PLAZA DRIVE
KISSIMMEE, FL 34743 US

FEI Number: 04-3771657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CORPORATE SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRANDA, BRIGITTE
Address: 1036 PLAZA DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

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: BRIGITTE MIRANDA

MGR

09/29/2010

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