

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049480

FILED
Jan 24, 2007
Secretary of State

Entity Name: BELLE'S PARTY RENTAL, LLC

Current Principal Place of Business:

27577 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

137 NE 3RD. ROAD
HOMESTEAD, FL 33030 US

Current Mailing Address:

27577 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

1544 NW 20TH. STREET
HOMESTEAD, FL 33030 US

FEI Number: 16-1688701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
27577 S. DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DIAZ, JORGE
1544 NW 20TH. STREET
HOMESTEAD, FL 33030 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: JORGE DIAZ

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, JORGE
Address: 27577 S. DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGR () Delete
Name: DIAZ, MARIA I
Address: 27577 S. DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, JORGE
Address: 1544 NW 20TH. STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR (X) Change () Addition
Name: DIAZ, MARIA I
Address: 1544 NW 20TH. STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE DIAZ

MM

01/24/2007

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