

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041667

FILED
Oct 10, 2005
Secretary of State

Entity Name: BELIEVE IN ME HOUSE, LLC

Current Principal Place of Business:

137 S. SWINTON
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

New Mailing Address:

114 S. E. 7TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

137 S. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SCHONE, LARRY T
72 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483 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: STEWART T. SMYTHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM (X) Delete
Name: SCHMIDT, TERRIL
Address: 137 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CIRASELLA, MICHAEL
Address: 137 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SMYTHE, STEWART
Address: 137 S. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM (X) Change () Addition
Name: SMYTHE, STEWART
Address: 114 S. E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

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: STEWART T. SMYTHE

PRES

10/10/2005

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