

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047031

Entity Name: FLORIDABEL LLC

FILED  
Sep 28, 2005  
Secretary of State

## Current Principal Place of Business:

709 BREAKERS AVENUE  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

4200 STEINBERG  
ST. LAURENT, MONTREAL, QC H4R2G7 CA

## Current Mailing Address:

709 BREAKERS AVENUE  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

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:

FIONDA, COSIMO  
2701 SOUTH BAYSHORE DRIVE, SUITE 402  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

FIONDA, BARBARA  
709 BREAKERS AVENUE  
FORT LAUDERDALE, FL 33304 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: BARBARA FIONDA

09/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FIONDA, BARBARA  
Address: 8457 DANIELDONY, R.D.P.  
City-St-Zip: QUEBEC, CANADA H1E6X2, OC

Title: MGR ( ) Delete  
Name: COHEN, JAIS  
Address: 8457 DANIELDONY, R.D.P.  
City-St-Zip: QUEBEC, CANADA H1E6X2, OC

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COHEN, JAIS  
Address: 4200 STEINBERG  
City-St-Zip: ST. LAURENT, MONTREAL, QUEBEC, QC H4R2G7 CA

Title: MGR (X) Change ( ) Addition  
Name: FIONDA, BARBARA  
Address: 4200 STEINBERG  
City-St-Zip: ST. LAURENT, MONTREAL, QUE., QC H4R2G7 CA

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: BARBARA FIONDA

MGR

09/28/2005

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