

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# L05000012111

Entity Name: BELLA MIA AMORE, LLC

Current Principal Place of Business:

5628 STRAND BVLD
#303
NAPLES, FL 34119

New Principal Place of Business:

5628 STRAND BVLD
#303
NAPLES, FL 34110

Current Mailing Address:

5628 STRAND BVLD
#303
NAPLES, FL 34119

New Mailing Address:

5628 STRAND BVLD
#303
NAPLES, FL 34110

FEI Number: 20-2287385 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:

FURLANETTO, BEVERLY M
5628 STRAND BLVD
#303
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

FURLANETTO, BEVERLY M
5628 STRAND BLVD
#303
NAPLES, FL 34110 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: BEVERLY M FURLANETTO

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURLANETTO, BEVERLY M
Address: 1878 IVORY CANE POINTE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: FURLANETTO, ROBERT
Address: 1878 IVORY CIRCLE POINTE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FURLANETTO, ROBERT
Address: 1878 IVORY CANE POINTE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY M FURLANETTO

MM/M

10/27/2008

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