

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019462

Entity Name: BELLA CONTESSA LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

700 SCOTIA DRIVE
UNIT # 106
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

700 SCOTIA DRIVE
UNIT # 106
HYPOLUXO, FL 33462 US

New Mailing Address:

1587 CARRIAGE BROOKE DRIVE
WELLINGTON, FL 33414 US

FEI Number: 05-0618664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III
20751 SR 520
SUITE 102
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

SGALIARDICH, JAMES
1587 CARRIAGE BROOKE DRIVE
WELLINGTON, FL 33414 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: JAMES SGALIARDICH

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SGALIARDICH, JAMES
Address: 1587 CARRIAGE BROOKE DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: JAMES SGALIARDICH

PRES

01/06/2012

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