2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034861

Entity Name: OCEAN BELLE LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 CANAL STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

137 CANAL STREET 8028 HODDON STREET

NEW SMYRNA BEACH, FL 32168 JAMAICA ESTATES, NY 11432

FEI Number: 11-3752589 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: Name and Address of New Registered Agent:

FOMENCO, SERGUEI YAKUBOV, ROBERT 137 CANAL STREET 137 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: YAKUBOV 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MEMB (X) Change () Addition Name: FOMENCO, SERGUEI Name: YAKUBOV, ROBERT

Name: FOMENCO, SERGUEI Name: YAKUBOV, ROBERT

Address: 137 CANAL STREET Address: 80-28 HADDON STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: JAMAICA ESTATES, NY 11432

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 SHAKAROV, ROBERT

 Address:
 Address:
 82-10 217 STREET

 City-St-Zip:
 City-St-Zip:
 QUEENS VILLAGE, NY 11427

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 PINHASI, TEDDY

 Address:
 Address:
 147-22 70THAVE

 City-St-Zip:
 City-St-Zip:
 FLUSHING, NY 11367

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: YAKUBOV MEMB 01/15/2008