2006 LIMITED LIABILITY COMPANY

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L05000078894 06 OCT -5 AM 10: 54 KALI BELLA LLC Principal Place of Business Mailing Address PO BOX 4892 PO BOX 4892 SEMINOLE, FL 33775 SEMINOLE, FL 33775 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09222006 REIN-LLC CR2E101 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLO, LUIS F Street Address (P.O. Box Number is Not Acceptable) 13758 OAK FOREST BLVD SOUTH SEMINOLE, FL 33776 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Segnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Make check payable to After January 1, 2007, Fee will be \$200.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLO, LUIS F NAME NAME STREET ADDRESS 13758 OAK FOREST BLVD SOUTH STREET ADDRESS CITY-ST-7IP SEMINOLE, FL 33776 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME GALLO, CYNTHIA L NAME 800080501408 10/05/06--01046--019 **150.00 13758 OAK FOREST BLVD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ENSTATEMENT 2006 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY: SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information sindicated on this report is true and appurate and that my 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 physics empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE