

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086646

Entity Name: BEL MARE II - 904, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

421 COMMERCIAL COURT
SUITE D
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

421 COMMERCIAL COURT
SUITE D
VENICE, FL 34292 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PARKS, KEVIN C
421 COMMERCIAL COURT
SUITE D
VENICE, FL 34292 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: KEVIN C PARKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKS, KEVIN C
Address: 421 COMMERCIAL COURT, SUITE D
City-St-Zip: VENICE, FL 34282 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN C PARKS

MGR

01/25/2007

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