

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092462

Entity Name: BELLAMY DESIGN LLC

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

815 EYRIE DR.
SUITE 1D
OVIEDO, FL 32765 US

New Principal Place of Business:

1190 TEAL ROAD
GENEVA, FL 32732 US

Current Mailing Address:

815 EYRIE DR.
SUITE 1D
OVIEDO, FL 32765 US

New Mailing Address:

1190 TEAL ROAD
GENEVA, FL 32732 US

FEI Number: 55-0905693 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:

BELLAMY, MARK B
815 EYRIE DR.
SUITE 1D
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BELLAMY, MARK B
1190 TEAL ROAD
GENEVA, FL 32732 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: MARK B BELLAMY

11/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLAMY, MARK B
Address: 815 EYRIE DR. SUITE 1D
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLAMY, MARK B
Address: 1190 TEAL ROAD
City-St-Zip: GENEVA, FL 32732 US

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: MARK B BELLAMY

PRES

11/20/2006

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