2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074171

Entity Name: BELLA FINE HOMES, LLC

FILED Apr 28, 2011 Secretary of State

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

19355 TURNBERRY WAY 19355 TURNBERRY WAY 16-GR

16-GR 16-GR AVENTURA, FL 33160 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19355 TURNBERRY WAY 19355 TURNBERRY WAY

16-GR 16-GR

AVENTURA, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 20-5274112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIFETZ, BELLA
19355 TURNBERRY WAY
16-GR
AVENTURA, FL 33160 US

HEIFETZ, BELLA
19355 TURNBERRY WAY
16-GR
AVENTURA, FL 33180 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: BELLA HEIFETZ 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEIFETZ, BELLA

Address: 19355 TURNBERRY WAY 16-GR City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: BELLA HEIFETZ MGMT 04/28/2011