

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077416

Entity Name: BELLYPASSION.COM, LLC

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

220 KINGS POINT DRIVE  
#114  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

220 KINGS POINT DRIVE  
#114  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

9270 E. BAY HARBOUR DR.  
5A  
BAY HARBOUR ISLANDS, FL 33154 US

## New Mailing Address:

9270 E. BAY HARBOUR DR.  
5A  
BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 33-1143432      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:

CHASE, XIOMARA  
220 KINGS POINT DRIVE  
#114  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

CHASE, XIOMARA  
9270 E. BAY HARBOUR DR.  
5A  
BAY HARBOUR ISLANDS, FL 33154 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: XIOMARA CHASE

03/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHASE, XIOMARA  
Address: 220 KINGS POINT DRIVE, #114  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHASE, XIOMARA  
Address: 9270 E. BAY HARBOUR DR.  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

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: XIOMARA CHASE

MGRM

03/19/2008

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