

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039736

Entity Name: C.F. BELLER, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1900 NW 79TH AVE, SUITE 720-15770
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1900 NW 79TH AVE, SUITE 720-15770
MIAMI, FL 33172

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLER, CASSIANO F
Address: 1900 NW 79TH AVE, SUITE 720-15770
City-St-Zip: MIAMI, FL 33172

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 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: BELLER

MGR

03/18/2009

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