2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054073

Entity Name: BELMONT AVENUE, LLC

FILED Jan 26, 2009 Secretary of State

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

2316 PINE RIDGE ROAD #300 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2316 PINE RIDGE ROAD #300 2704 BROOKVILLE DRIVE NAPLES, FL 34109 US MANHATTAN, KS 66502 US

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

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

SORRELS, JOE SORRELS, JOE A
2316 PINE RIDGE ROAD #300
NAPLES, FL 34109 US
SORRELS, JOE A
2316 PINE RIDGE ROAD #300
NAPLES, FL 34109 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: JOE A. SORRELS 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORRELS, JOE A
 Name:

 Address:
 2316 PINE RIDGE ROAD #300
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORRELS, CYNTHIA R
 Name:

 Address:
 2316 PINE RIDGE ROAD #300
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 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: JOE A. SORRELS MGR 01/26/2009