

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063303

FILED
Aug 18, 2009
Secretary of State

Entity Name: BELLE GLADE GARDENS, LLC

Current Principal Place of Business:

4781 NORTH CONGRESS AVENUE #119
BOYNTON BEACH, FL 33426

New Principal Place of Business:

19451 SHERIDAN ST, #325
PEMBROKE PINES, FL 33332

Current Mailing Address:

4781 NORTH CONGRESS AVENUE #119
BOYNTON BEACH, FL 33426

New Mailing Address:

19451 SHERIDAN ST, #325
PEMBROKE PINES, FL 33332

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEPHEN, ENRIQUEZ CPA
15291 NW 60 AVE
100
MIAMI LAKES, FL 33014 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: STEPHEN ENRIQUEZ

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACEVEDO, MARCOS
Address: 4781 NORTH CONGRESS AVENUE #119
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: HEINE, TOM
Address: 4781 NORTH CONGRESS AVENUE #119
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRIQUEZ, STEPHEN
Address: 15291 NW 60 AVE, #100
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: DANIELI, JOSEPH
Address: 15291 NW 60 AVE, #100
City-St-Zip: MIAMI LAKES, FL 33014

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: STEPHEN ENRIQUEZ

MGR

08/18/2009

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