


2009 LIMITED LIABILITY COMPANY REINSTATEMENT

192

DOCUMENT # L07000075925	
1. Entity Name MMG BELLA CASA, LLC	

SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 16 PM 1:27

Principal Place of Business 657 CALEDONIA PLACE SANFORD, FL 32771	Mailing Address 657 CALEDONIA PLACE SANFORD, FL 32771
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04132009 REIN-LLC CR2E101 (1/07)

4. FEI Number 35-2337711	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent OSWALD & OSWALD, P.L. ATTN: DOUGLAS W. OSWALD 222 S. WESTMONTE DRIVE, SUITE 210 ALTAMONTE SPRINGS, FL 32714	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$277.50	In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GILLIO, MATHEW M 657 CALEDONIA PLACE SANFORD, FL 32771 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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REINSTATEMENT

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Matthew M. Gillio / Matthew M. Gillio April 13, 2009
407.321.4823
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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MMG Bella Casa LLC

Matthew M. Gillio

657 Caledonia Place, Sanford, FL 32771
(407) 321-4823 phone (407) 321-4824 fax (407) 402-2780 cell

Sent Via Federal Express – 2 Day Mail # 8660 0963 7350

April 13, 2009

Attn: Brenda Tadlock
Department of State
Division of Corporations / Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
850.245.6051

Physical Address:

Registration Section
Clifton Building
2661 Executive Center Cir
Tallahassee, FL 32301

RE: Request for Re-instatement of MMG Bella Casa LLC # L07000075925 / 35-2337711

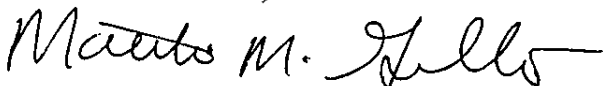
Dear Brenda / Division of Corporations,

I have enclosed a 2009 Limited Liability Company Reinstatement form for MMG Bella Casa, LLC, as well as a check in the amount of **\$138.75**.

As discussed in our telephonic communication earlier today, MMG Bella Casa, LLC submitted the 2008 Corporate Filing (with the appropriate fee) on time as required by the State of Florida. At the time of filing, our LLC had applied for a Tax ID number from the IRS, though we had not yet received it. After, receiving a request notice for the TAX ID # from the Florida Division of Corporations, our LLC immediately contacted the IRS telephonically to obtain the previously requested TAX ID #. After a very lengthy telephone call with the IRS, a TAX ID # was received. Subsequently, our LLC forwarded the TAX ID information to the Florida Division of Corporations. Apparently, the TAX ID # was not a valid number. However, our LLC DID NOT receive the JUNE 2008 communication or any other communication indicating a further need for additional information. We certainly would have responded promptly if we had. In fact, it was not until today when preparing the 2009 Annual Reports for all of our entities, that our LLC became aware of the "Administrative Dissolution of the MMG Bella Casa, LLC on September 26, 2008. **Therefore, I respectfully request that the Florida Division of Corporations reinstate MMG Bella Casa, LLC WITHOUT PENALTY effective immediately.**

Thank you very much for your assistance in this matter.

Sincerely,



Matthew M. Gillio