

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112401

FILED  
Sep 04, 2009  
Secretary of State

Entity Name: BELL INDUSTRIAL PARK LLC

## Current Principal Place of Business:

2040 NW 96 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

8501 NW 17 ST #128  
MIAMI, FL 33126

## Current Mailing Address:

2040 NW 96 AVE  
MIAMI, FL 33172

## New Mailing Address:

8501 NW 17 ST #128  
MIAMI, FL 33126

FEI Number: 26-1401490      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:

GASTON REBOREDO P.A.  
2566 JARDIN WAY  
WESTON, FL 33327      US

## Name and Address of New Registered Agent:

REBOREDO, GASTON  
33 SE 7TH STREET SUITE C  
BOCA RATON, FL 33432      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: GASTON REBOREDO

09/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: GASTON REBOREDO P.A.  
Address: 2566 JARDIN WAY  
City-St-Zip: WESTON, FL 33327

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: BELLIZZI, MAURICIO  
Address: 8501 NW 17 ST #128  
City-St-Zip: MIAMI, FL 33126

Title: MGR      ( ) Change (X) Addition  
Name: BELLIZZI, ROBERTO  
Address: 8501 NW 17 ST #128  
City-St-Zip: MIAMI, FL 33126

Title: MGR      ( ) Change (X) Addition  
Name: REBOREDO, GASTON  
Address: 33 SE 7 STREET SUITE C  
City-St-Zip: BOCA RATON, FL 33432

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: GASTON REBOREDO

MGR

09/04/2009

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