2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031850

Entity Name: CIAO BELLA GIRLS LLC

FILED Jun 22, 2010 Secretary of State

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

82905 OVERSEAH HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 49

ISLAMORADA, FL 33036

FEI Number: 26-2352923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, PATRICIA M ESQ.

81001 OVERSEAS HIGHWAY

101

ISLAMORADA, FL 33036 US

XHILIOLA, RROSHI M ESQ.

82913 OVERSEAS HIGHWAY

3

ISLAMORADA, FL 33036 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: XHILIOLA RROSHI 06/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RROSHI, XHILIOLA

Address: 82905 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

Title: MGR

Name: RROSHI, ENGJELL

Address: 82905 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

Title: MGR

Name: MORINA, BLERINA

Address: 82905 OVERSEAS HIGHWAY City-St-Zip: ISLAMORADA, FL 33036

I hereby 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 Statues.

SIGNATURE: XHILIOLA RROSHI PRES 06/22/2010