

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000100124

Entity Name: BELMONTE GROUP LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

31 VENETIAN WAY
118
MIAMI BEACH, FL 33139

Current Mailing Address:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

31 VENETIAN WAY
118
MIAMI BEACH, FL 33139

FEI Number: 27-1138051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONTE, PIETRO
1745 JAMES AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELMONTE, PIETRO
31 VENETIAN WAY
118
MIAMI BEACH, FL 33139 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: PIETRO BELMONTE

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELMONTE, PIETRO
Address: 31 VENETIAN WAY, APT 118
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: PIETRO BELMONTE

MGRM

04/20/2012

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