

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101779

Entity Name: STELLE ENTERPRISES, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1035 WEST AVENUE
#406
MIAMI BEACH, FL 33139

New Principal Place of Business:

601 NE 36TH STREET
#1704
MIAMI, FL 33137

Current Mailing Address:

1035 WEST AVENUE
#406
MIAMI BEACH, FL 33139

New Mailing Address:

601 NE 36TH STREET
#1704
MIAMI, FL 33137

FEI Number: 37-1590108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOME, BETSAI
601 NE 36TH STREET
#1704
MIAMI, FL 33137 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: BETSAI

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOME, BETSAI
Address: 601 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ESCOBAR, ROSARIO M
Address: 601 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

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: BETSAI

MGRM

03/09/2011

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