

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114347

Entity Name: CALA BELLA, LLC

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD 2612
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
#2612
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD 2612
MIAMI BEACH, FL 33139

New Mailing Address:

1470 SW 21 LANE
BOCA RATON, FL 33486

FEI Number: 27-1431755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BARBA, THOMAS A
1470 SW 21 LANE
BOCA RATON, FL 33486 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: THOMAS A.BARBA

10/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBA, THOMAS A
Address: 1470 SW ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS A BARBA

MGR

10/18/2010

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