

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118111

FILED
Oct 05, 2010
Secretary of State

Entity Name: BELLA DONNA HOLDINGS OF MIAMI-DADE COUNTY, LLC

Current Principal Place of Business:

176 NE 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3427360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JOSH BENNETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, JOSH
Address: 440 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSH BENNETT

MGR

10/05/2010

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