

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005433

Entity Name: BELLY HUGS LLC

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
TS4
AVENTURA, FL 33180

New Principal Place of Business:

6678 STIRLING RD.
HOLLYWOOD, FL 33024

Current Mailing Address:

19707 TURNBERRY WAY
TS4
AVENTURA, FL 33180

New Mailing Address:

6678 STIRLING RD.
HOLLYWOOD, FL 33024

FEI Number: 27-1865815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAWN MICHELLE
19707 TURNBERRY WAY
TS4
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SIMON, DAWN MICHELLE
6678 STIRLING RD,
HOLLYWOOD, FL 33024 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: DAWN MICHELLE SIMON

10/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SIMON, DAWN M
Address: 6678 STIRLING RD,
City-St-Zip: HOLLYWOOD, FL 33024

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: DAWN MICHELLE SIMON

PRES

10/17/2011

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