2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000115000

Entity Name: BELLA FINE ART LLC

FILED Dec 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11774 SW 53RD STREET COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

11774 SW 53RD STREET COOPER CITY, FL 33330 US

FEI Number: 27-3884857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A

TAMPA, FL 33612 US

VARGHESE, JACOB

13302 WINDING OAKS BLVD.

SUITE A

TAMPA, FL 33612 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: JACOB VARGHESE 12/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LAVANIEGOS, JOHN P

 Address:
 11774 SW 53RD STREET

 City-St-Zip:
 COOPER CITY, FL 33330 US

Title: MGRM

Name: RODRIGUEZ, MANUEL JR.
Address: 11774 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330 US

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 Statues.

SIGNATURE: MANUEL RODRIGUEZ MGMR 12/13/2011