

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000131487

FILED
Oct 04, 2012
Secretary of State

Entity Name: BELLAS LUCES, LLC.

Current Principal Place of Business:

3524 WALKERS ISLAND
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

3524 WALKERS ISLAND
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-4379421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 E STATE ROAD 64
BRADENTON, FL 34208 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: ALAN M STEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOARINI, MICHAEL
Address: 3524 WALKERS ISLAND
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM
Name: SORG SOTO, ANA PATRICIA
Address: 3524 WALKERS ISLAND
City-St-Zip: BRADENTON, FL 34208 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 Statutes.

SIGNATURE: MICHAEL BOARINI

MGR

10/04/2012

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