

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000024103

Entity Name: BELLE'S SECRET LLC

FILED
Oct 25, 2013
Secretary of State

Current Principal Place of Business:

3366 STRINGFELLOW ROAD
SUITE B
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

3366 STRINGFELLOW ROAD
SUITE B
SAINT JAMES CITY, FL 33956

Current Mailing Address:

3366 STRINGFELLOW ROAD
SUITE B
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 80-0691127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKE, JODY
3366 STRINGFELLOW ROAD
SUITE B
SAINT JAMES CITY, FL 33956 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: JODY P. FRANKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKE, JODY
Address: 3366 STRINGFELLOW ROAD SUITE B
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: MGRM
Name: FRANKE, ALEX
Address: 3366 STRINGFELLOW ROAD SUITE B
City-St-Zip: SAINT JAMES CITY, FL 33956

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: JODY P. FRANKE

MRS.

10/25/2013

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