

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008634

FILED
Dec 13, 2005
Secretary of State

Entity Name: THE BELL FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2601 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2600 EAST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

Current Mailing Address:

2601 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Mailing Address:

2600 EAST COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308

FEI Number: 65-0974284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINDSEY, ROSEMARY ESQ
2601 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LINDSEY, ROSEMARY ESQ
2600 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: ROSEMARY LINDSEY

12/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HART, CAROLE B
Address: 4514 LAUREL RIDGE LANE
City-St-Zip: MORGANTOWN, WV 26508

Title: V () Delete
Name: BELL, SUZAN
Address: 10504 SEA PALMS AVE
City-St-Zip: LAS VEGAS, NV 89134

Title: T (X) Delete
Name: ZANATI, ANDREA
Address: 356 BEVERLY ROAD
City-St-Zip: DOUGLASTON MANOR, NY 11363

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ZANATI, ANDREA B
Address: 356 BEVERLY ROAD
City-St-Zip: DOUGLASTON, NY 11363

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CAROLE BELL HART

P

12/13/2005

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