

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000007219

Entity Name: BELOIT HOLDINGS, LLC

FILED
Jun 25, 2014
Secretary of State

Current Principal Place of Business:

427 BELOIT AVENUE
LOS ANGELES, CA 90049

New Principal Place of Business:

427 BELOIT AVENUE
LOS ANGELES, CA 90049 US

Current Mailing Address:

427 BELOIT AVENUE
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 46-1592931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD., #118
NORTH MIAMI BEACH, FL 33160 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: BARRY A. NELSON

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BRICE, JOHN
Address: 427 BELOIT AVENUE
City-St-Zip: LOS ANGELES, CA 90049

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN BRICE

MBR

06/25/2014

Electronic Signature of Authorized Person

Date