2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000046056

Entity Name: BEL-AIR A.L.F., INC.

FILED Oct 13, 2010 Secretary of State

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

8830 CARIBBEAN BLVD. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8830 CARIBBEAN BLVD. MIAMI, FL 33157

FEI Number: 65-1007579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARK, JOSEPHINE 18615 TIFFANY DRIVE MIAMI, FL 33157 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: JOSEPHINE SARK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SARK, JOSEPHINE Address: 8830 CARIBBEAN BLVD City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPHINE SARK PSTD 10/13/2010