

2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000001059

Entity Name: BELLE FOODS, LLC

Current Principal Place of Business:

2360 CORPORATE CIRCLE
SUITE 330
HENDERSON, NV 89074-7704

Current Mailing Address:

2360 CORPORATE CIRCLE
SUITE 330
HENDERSON, NV 89074-7704 US

FEI Number: 45-4117322

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROVINCE INC.
2360 CORPORATE CR.
SUITE 330
HENDERSON, FL 89074 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: PETER KRAVITZ

02/15/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title TRUSTEE
Name KRAVITZ, PETER
Address 2360 CORPORATE CIRCLE
SUITE 330
City-State-Zip: HENDERSON NV 89074-7704

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER KRAVITZ

TRUSTEE

02/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date