2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 11, 2013
Secretary of State

DOCUMENT# J07285

Entity Name: BELMARMI, INC.

Current Principal Place of Business:

436 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

436 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-2693929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIXON, JERROLD D.
1730 OCEAN GROVE DRIVE
ATLANTIC BEACH, FL 32233 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: JERROLD D. DIXON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIXON, JERROLD D.
Address: 1730 OCEAN GROVE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: DIXON, ROSANNA
Address: 1730 OCEAN GROVE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST
Name: CANIPE, JAMES
Address: 1111 18TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TRES
Name: CANIPE, CARMI
Address: 1111 18TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROSANNA DIXON VP 01/11/2013

Electronic Signature of Signing Officer or Director Date