

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2008
Secretary of State**

DOCUMENT# N07000011313

Entity Name: BELLA'S ANGELS INC.

Current Principal Place of Business:

253 EAST BAY CEDAR CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

253 EAST BAY CEDAR CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1594604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LUIS A. URIARTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLINS, ROBERT III
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MR. (X) Change () Addition
Name: ROLLINS III, ROBERT DIR.
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MURPHY, SEAN
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MR. (X) Change () Addition
Name: MURPHY, SEAN J DIR.
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: JORGENSEN, LAURA
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MS. (X) Change () Addition
Name: JORGENSEN, LAURA DIR.
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: NEYMAN, LINDA
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MS. (X) Change () Addition
Name: NEYMAN, LINDA DIR.
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MRS. () Change (X) Addition
Name: MURPHY, DENISE A TREAS.
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MS. () Change (X) Addition
Name: WALLHOFF, SHANNON SEC.
Address: 253 EAST BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE A. MURPHY

TREA

10/29/2008

Electronic Signature of Signing Officer or Director

Date