

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093525

Entity Name: BELLA NATURALE' INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

2615 SW 20 ST
MIAMI, FL 33145

New Principal Place of Business:

2125 SW 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

2615 SW 20 ST
MIAMI, FL 33145

New Mailing Address:

2125 SW 27TH AVENUE
MIAMI, FL 33145

FEI Number: 20-0218021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, LISETTE
2615 SW 20 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEL RIO, LISETTE
2545 SW 20TH STREET
MIAMI, FL 33145 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: LISETTE DEL RIO

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL RIO, LISETTE
Address: 2615 SW 20 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, LISETTE
Address: 2545 SW 20TH STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISETTE DEL RIO

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date