

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000074207

FILED
Oct 13, 2008
Secretary of State

Entity Name: BELLA INVESTMENT GROUP, INC.

Current Principal Place of Business:

2829 BIRD AVE
SUITE 7
COCONUT GROVE, FL 33144

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE
SUITE 7
COCONUT GROVE, FL 33144

New Mailing Address:

FEI Number: 13-4279853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLE, RAFAEL JR
2829 BIRD AVE
SUITE 7
COCONUT GROVE, FL 33133 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: RAFAEL ORELLE

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: VD () Delete
Name: ORELLE, RAFAEL JR
Address: 2829 BIRD AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PSD () Delete
Name: ORELLE, MONICA M
Address: 2829 BIRD AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ORELLE

Electronic Signature of Signing Officer or Director

PRS

10/13/2008

Date