

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146024

FILED
Sep 20, 2006
Secretary of State

Entity Name: BELL BRUN, INC.

Current Principal Place of Business:

435 NE 171ST. TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

299 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169

Current Mailing Address:

435 NE 171ST. TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

299 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 331

FEI Number: 90-0249904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, BRUCE W
1432 RIDGE TOP WAY
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

VASQUEZ, JOSE M
17890 NE 31ST COURT
3207
AVENTURA, FL 33160 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: JOSE M. VASQUEZ

09/20/2006

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: LEBRUN, STEVE
Address: 435 NE 171ST TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TR () Delete
Name: HUNTER, BRUCE W
Address: 1432 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

Title: SECT () Delete
Name: LEON, RICARDO
Address: 1550 NE 191ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, JOSE M
Address: 17890 NE 31ST COURT
City-St-Zip: AVENTURA, FL 33160

Title: M (X) Change () Addition
Name: LEBRUN, STEVE
Address: 435 NE 171ST TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TRE (X) Change () Addition
Name: VASQUEZ, JULIO C
Address: 299 SOUTH BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M. VASQUEZ

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date