

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077173

FILED
Oct 28, 2008
Secretary of State

Entity Name: BELLA CASA ULTIMATE DESIGNS, INC.

Current Principal Place of Business:

4131 VIA PIEDRA CIR
SARASOTA, FL 34233

New Principal Place of Business:

5559 BENT OAK DR
SARASOTA, FL 34232

Current Mailing Address:

4131 VIA PIEDRA CIR
SARASOTA, FL 34233

New Mailing Address:

5559 BENT OAK DR
SARASOTA, FL 34232

FEI Number: 20-4963983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 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: STEVE COLON

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: TRIPOLI, DANIEL
Address: 4131 VIA PIEDRA CIR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIPOLI, DANIEL
Address: 5559 BENT OAK DR
City-St-Zip: SARASOTA, FL 34232

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: DANIEL TRIPOLI

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date