

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2008
Secretary of State**

DOCUMENT# P07000038433

Entity Name: BELLA MI MEDSPA, INC.

Current Principal Place of Business:

3007 A RIDGELINE BLVD
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3007 A RIDGELINE BLVD
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 20-8714279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, JOSE M.D.
3007 A RIDGELINE BLVD
TARPON SPRINGS, FL 34688 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: JOSE BERRIOS, MD

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: BERRIOS, JOSE
Address: 3007 A RIDGELINE BLVD
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE BERRIOS, MD

Electronic Signature of Signing Officer or Director

P

10/27/2008

Date