2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048636

Entity Name: BELLA CARE PA

FILED Oct 22, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|--|
| | 7TH STREET | | | |
| #220 FORT LAU | JDERDALE, FL | . 33316 US | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | 68TH MANOR ID, FL 33067 | US | | |
| FEI Number | : 26-0140150 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of C | urrent Registered Agent: | Name and Address o | f New Registered Agent: |
| | EFFREY TATE RD. 7 PRINGS, FL 33 | 3067 US | | |
| | e named entity s e of Florida. | submits this statement for the p | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATUI | RE: JEFFREY | KLUKIS | | |
| | Electron | ic Signature of Registered Ag | ent | Date |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | |
| | mpaign Financing S AND DIREC | Trust Fund Contribution (). | ADDITIONS/CHANCE | S TO OFFICERS AND DIRECTORS |
| OFFICER | S AND DIREC | ioks: | ADDITIONS/CHANGE | 5 TO OFFICERS AND DIRECTORS |
| Title: | | Delete | Title: | () Change () Addition |
| Name: Address: | DO LAGO-KLUI | STREET SUITE # 220 | Name: Address: | |
| City-St-Zip: | | DALE, FL 33316 US | City-St-Zip: | |
| City-St-Zip. | TORTLAGDER | DALE, 1 E 33310 03 | Оку-51-21р. | |
| Title: | TRES () | Delete | Title: | () Change () Addition |
| Name: | KLUKIS, JEFFF | | Name: | |
| Address: | 500 S.E. 17TH | STREET SUITE # 220 | Address: | |
| City-St-Zip: | FORT LAUDER | DALE, FL 33316 US | City-St-Zip: | |
| Title: | SECT () | Delete | Title: | () Change () Addition |
| Name: | DO LAGO-KLUI | (IS, ISABEL D | Name: | |
| Address: | | STREET SUITE # 220 | Address: | |
| City-St-Zip: | FORT LAUDER | DALE, FL 33316 US | City-St-Zip: | |
| Title: | DIR () | Delete | Title: | () Change () Addition |
| Name: | DO LAGO-KLU | | Name: | - , , |
| Address: | 500 S.E. 17TH | STREET SUITE # 220 | Address: | |
| City-St-Zip: | FORT LAUDER | DALE, FL 33316 US | 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: JEFFREY KLUKIS TRES 10/22/2009