

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011974

FILED
Mar 23, 2011
Secretary of State

Entity Name: BELL HARBOR MARKETING, INC.

Current Principal Place of Business:

19355 NE 36 COURT
(TURNBERRY WAY)
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19355 NE 36 COURT
(TURNBERRY WAY)
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0297121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMUNOVA, ALLA
19355 NE 36TH COURT 3A
MIAMI, FL 33180 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: ALLA SHIMUNOVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIMUNOVA, ALLA
Address: 19355 NE 36TH COURT 3A (TURNBERRY WAY)
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: ALLA SHIMUNOVA

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date