

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 419563

FILED
May 13, 2009
Secretary of State

Entity Name: BELL BROS. PROPERTIES, INC.

Current Principal Place of Business:

3113 CORTEZ ROAD
BRADENTON, FL 34209

New Principal Place of Business:

3113 CORTEZ ROAD W
BRADENTON, FL 34207 US

Current Mailing Address:

501 VILLAGE GREEN PARKWAY
SUITE 22
BRADENTON, FL 34209

New Mailing Address:

3113 CORTEZ ROAD W
BRADENTON, FL 34207 US

FEI Number: 59-1462499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HARRY K.
501 VILLAGE GREEN PARKWAY
SUITE 22
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BELL, HARRY K.
3113 CORTEZ ROAD W
BRADENTON, FL 34207 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: HARRY K BELL

05/13/2009

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: BELL, STEPHEN H
Address: 809 19TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: BELL, ROBERT E
Address: 1507 WATER OAK WAY
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: BELL, HARRY K.
Address: 1907 - 49TH ST W
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, STEPHEN H
Address: 809 19TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: BELL, ROBERT E
Address: 1507 WATER OAK WAY
City-St-Zip: BRADENTON, FL 34209 US

Title: T (X) Change () Addition
Name: BELL, HARRY K.
Address: 1907 - 49TH ST W
City-St-Zip: BRADENTON, FL 34209 US

Title: SEC () Change (X) Addition
Name: BELL, JOSEPH A
Address: 1729 CARIBBEAN DR
City-St-Zip: SARASOTA, FL 34231 US

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: HARRY K BELL

T

05/13/2009

Electronic Signature of Signing Officer or Director

Date