

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 451437

Entity Name: BELFRAN, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1217 S. ATLANTIC AVE.
DAYTONA BEACH, FL 321184801

New Principal Place of Business:

1224 THOMPSON PLACE
DAYTONA BEACH, FL 32118

Current Mailing Address:

1217 S. ATLANTIC AVE.
DAYTONA BEACH, FL 321184801

New Mailing Address:

555 W GRANADA BLVD
SUITE E9
ORMOND BEACH, FL 32174 US

FEI Number: 59-1552915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFRANIN, SLAVKO
355 MONUMENT ROAD #10
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

DALE J ABBOTT CPA LLC
555 W GRANADA BLVD
SUITE E9
ORMOND BEACH, FL 32174 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: DALE J ABBOTT CPA

01/07/2006

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: DT () Delete
Name: BELFRANIN, ANGELA,
Address: 1224 THOMPSON AVE
City-St-Zip: DAYTONA BEACH, FL

Title: DP () Delete
Name: BELFRANIN, ZVONKO,
Address: 1224 THOMPSON AVE.
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BELFRANIN, ANGELA,
Address: 1224 THOMPSON AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DP (X) Change () Addition
Name: BELFRANIN, ZVONKO,
Address: 1224 THOMPSON AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

I hereby certify that the information supplied with this filing does not qualify for the 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: Z BELFRANIN

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date