

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001151

Entity Name: BELFAB, INC.

FILED  
Jul 29, 2011  
Secretary of State

**Current Principal Place of Business:**

305 FENTRESS BOULEVARD  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

305 FENTRESS BOULEVARD  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

FEI Number: 20-4190001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: SONYA CORDELL, ASSISTANT VICE PRESIDENT

07/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: LANIGAN, COLM  
Address: 300 PARK AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: COLM LANIGAN

PRES

07/29/2011

Electronic Signature of Signing Officer or Director

Date