

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004590

Entity Name: BELLA PICTURES, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

C/O BELLA PICTURES, INC.
580 MARKET STREET #300
SAN FRANCISCO, CA 94104

Current Mailing Address:

C/O BELLA PICTURES, INC.
580 MARKET STREET #300
SAN FRANCISCO, CA 94104

New Principal Place of Business:

C/O BELLA PICTURES, INC.
114 SANSOME STREET, 3RD FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

C/O BELLA PICTURES, INC.
114 SANSOME STREET, 3RD FLOOR
SAN FRANCISCO, CA 94104

FEI Number: 20-4489678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KEN EVANS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RHODES, MITCHELL
Address: C/O 580 MARKET STREET #300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: RHODES, MITCHELL
Address: C/O 580 MARKET STREET #300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO () Delete
Name: DOMECUS, EUGENE
Address: C/O 580 MARKET STREET #300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V () Delete
Name: GIBSON, HEIDI
Address: C/O 580 MARKET STREET #300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: HOLLAND, PAUL
Address: 580 MARKET STREET #300
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: KRAMER, TOM
Address: 580 MARKET STREET #300
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RHODES, MITCHELL
Address: C/O 114 SANSOME STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CONT (X) Change () Addition
Name: KEN, EVANS
Address: C/O 114 SANSOME STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CFO (X) Change () Addition
Name: DOMECUS, EUGENE
Address: C/O 114 SANSOME STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V (X) Change () Addition
Name: MORGAN, STEVEN
Address: C/O 114 SANSOME STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (X) Change () Addition
Name: MUSATTO, LESA
Address: 114 SANSOME STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (X) Change () Addition
Name: KRAMER, TOM
Address: 114 SANSOME STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

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: KEN EVANS

Electronic Signature of Signing Officer or Director

CONT

11/23/2009

Date