2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# G92687

Entity Name: CASA BELLA CONSTRUCTION CO.

Current Principal Place of Business:

5200 N FEDERAL HIGHWAY 1080
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

7 WEST CHESTERFIELD DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0022823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KHOURY, PHILIP
7 WEST CHESTERFEILD DR
BOYNTON BEACH, FL 33426 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: PHILIP KHOURY

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, GARY
Address: 4830 N.W. 16TH CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: ST
Name: GIL, GARY
Address: 4830 N.W. 16 CT.
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: KHOURY, PHILIP
Address: 7 WEST CHESTERFEILD DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: GARY GIL PRES 01/09/2012

Electronic Signature of Signing Officer or Director — Date