2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 22, 2004
Secretary of State

DOCUMENT# M21373

Entity Name: BEDAL, INC.

Current Principal Place of Business:

12339 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

10175 COLLINS AVENUE
APT. 605
BAL HARBOUR, FL 33154

Current Mailing Address:

12339 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

325 NE 93 STREET
MIAMI SHORES, FL 33138

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLOSO, DEANNA
12339 SW 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELLOSO, DEANNA M
325 NE 93 STREET
MIAMI SHORES, FL 33138 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: DEANNA BELLOSO 11/22/2004
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: PD ( ) Delete
Name: BELLOSO, MARY
Address: 12339 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

Title: VST ( ) Delete
Name: BELLOSO, ARTURO,
Address: 12339 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: BELLOSO, DEANNA
Address: 325 NE 93RD ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BELLOSO, DEANNA M
Address: 325 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D (X) Change ( ) Addition
Name: BELLOSO, ARTURO J
Address: 12339 SW 132 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEANNA BELLOSO P 11/22/2004
Electronic Signature of Signing Officer or Director Date