

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010403

FILED
Jan 28, 2008
Secretary of State

Entity Name: BELL FINANCIAL SERVICES INC.

Current Principal Place of Business:

14738 WOODARD COVE CT.
WINTER GARDEN, FL 34787

New Principal Place of Business:

742 DUFF DR
WINTER GARDEN, FL 34787

Current Mailing Address:

14738 WOODARD COVE CT.
WINTER GARDEN, FL 34787

New Mailing Address:

742 DUFF DR
WINTER GARDEN, FL 34787

FEI Number: 87-0794970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LINDR BELAMOUR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELAMOUR, LINDRY
Address: 14738 WOODARD COVE CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VDT () Delete
Name: BELAMOUR, ARMELLE
Address: 14738 WOODARD COVE CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD (X) Delete
Name: NELSON, TYRICA
Address: 14738 WOODARD COVE CT.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELAMOUR, LINDRY
Address: 742 DUFF DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VDT (X) Change () Addition
Name: BELAMOUR, ARMELLE
Address: 742 DUFF DR
City-St-Zip: WINTER GARDEN, FL 34787

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDRY BELAMOUR

Electronic Signature of Signing Officer or Director

OWN

01/28/2008

Date