PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT			LORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations		FILED 04 DEC 10 PM 3: 49				
1. Corpora	JMENT # P01000064718 ation Name CREATIVE CONSULTING,					SECR' TALLA	ETARY OF S HASSEE. F	STATE LORIDA	; :
			g Office Address W 26TH COURT		REI	IS TA		(2/3 VT_(7)Z-O
City & State BOCA F	RATON FL Country	City & State BOCA RATON FL Zip Country 33434 U.S.			FEI Numbe	orated or Qualiness in Florida 16519 OF STATUS DE	6/29/01	Applie Not A	pplicable
7. Name and Address of Current Registered Agent Name CARLA A MARTINEZ Street Address (P.O. Box Number is Not Acceptable) 2751 NW 26TH COURT Suite, Apt. #, Etc. City BOCA RATON, State PL Zip Code 33434 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent RESISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
P	Name of Officers and/or Directo		Street Address o Officer and/or D 2751 NW 26TH COUR	f Each irector		BOCA RA	City / State / ATON, FL 33		
					12/2	3004 8/0401	36736 035-017	31.⊇ **450.	.00
this rein owed b		ssolution has been e names of individu r signature shall hav	eliminated, the corporate name sa als listed on this form do not quali	atisfies the ify for an e	requirements xemption und th.	of section 607.	0401 or 617.0401	F.S., that all offermation in	1 fees

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ACCOUNTANTS & TAX CONSULTANTS

351 South Cypress Road, Suite 210 Pompano Beach, Florida 33060-7159 (954) 942-1120 Fax (954) 942-8981 1-800-330-4347 www.louismamoco.com

December 3, 2004

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 Att: Michelle Milligan

RE: Bella Creative Consulting, Inc.
Document #P01000064715

Dear Ms. Milligan,

Our clients, Bella Creative Consulting, Inc. has asked that we contact you on their behalf regarding the dissolution of the corporation due to non-filing.

Their attorney formed Bella Creative Consulting, Inc. on June 29, 2001. Unfortunately, our client being a first time business owner was not aware that the corporation had to be renewed on a yearly basis. The correspondence was mailed to the attorney's address as the acting registered agent. Therefore, the annual report notices had never been received by our client. They only found out about the dissolution and renewal requirements when they came to our firm as a new client for financial planning and accounting services. They were very upset to find that their corporation had been dissolved. Bella Creative Consulting, Inc. has every intention on keeping their company active and to file the necessary returns each year. Please notice the proper address as well as the change of the registered agent and officers on the enclosed Corporation Reinstatement Form, 2002, 2003 & 2004 UBR reports. All future correspondence needs to go directly to Bella Creative Consulting, Inc.

We are requesting that you take the above mentioned circumstances into consideration and accept our client's checks for the three years in the amount of \$450.00 and abate any and all penalties that may have incurred due to late (or) non filing and also request their corporation be reinstated.

Please note the correct address: Bella Creative Consulting, Inc 2751 NW 26th Court Boca Raton, Fl 33434

Your assistance in this matter would be greatly appreciated. Should you have any questions or need further information, please feel free to contact me.

Sincerely,

LOUIS MAMO & CO.

Dennis Benimoff, CPA