2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097625

Entity Name: CAFE BELLA SERA INC.

FILED Oct 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7351 N. SR 7

PARKLAND, FL 33073

Current Mailing Address: New Mailing Address:

7351 N ST RD 7 PARKLAND, FL 33073

FEI Number: 65-1143828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, GREGORY 2200 N. W. CORPORATE BLVD. 220 BOCA RATON, FL 33431 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: GREGORY MARKS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LOMBARD, PETER J JR.
Address: 4870 NW 101ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER J LOMBARD JR PRES 10/06/2010