

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093251

Entity Name: BELLAMARE UNIT 306, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

17600 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17600 COLLINS AVE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
12550 BISCAYNE BLVD
STE 405
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PIERI, LUCIANO
2121 PONCE DE LEON BLVD
STE 740
CORAL GABLES, FL 33134 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: PIERI LUCIANO

07/18/2005

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: PSD () Delete
Name: MIRANDA, JORGE E
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE MIRANDA

PSD

07/18/2005

Electronic Signature of Signing Officer or Director

Date