

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098246

FILED
Sep 28, 2007
Secretary of State

Entity Name: BELLUNE INVESTMENT CORPORATION

Current Principal Place of Business:

15600 NW 7 AV UNIT 808
MIAMI, FL 33169

New Principal Place of Business:

20462 NW 18 AVE
MIAMI, FL 33056

Current Mailing Address:

15600 NW 7 AVE UNIT 808
MIAMI, FL 33169

New Mailing Address:

20462 NW 18 AVE
MIAMI, FL 33056

FEI Number: 16-1626981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUNE, ELIE E
15600 NW 7 AVE APT 808
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BELLUNE, ELIE E
20462 NW 18 AVE
MIAMI, 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: ELIE BELLUNE

09/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLUNE, ELIE E
Address: 15600 NW 7 AV UNIT 808
City-St-Zip: MIAMI, FL 33169

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

SIGNATURE: ELIE BELLUNE

PRES

09/28/2007

Electronic Signature of Signing Officer or Director

Date