

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127472

Entity Name: LE BELLE INTERNATIONAL, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

10221 US HWY 98 W
11
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

127 HIGHWAY 98 EAST
8A
DESTIN, FL 32541 US

New Mailing Address:

10221 W. HIGHWAY 98
11
DESTIN, FL 32550 US

FEI Number: 13-4237476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGDILL, M ROSARIO
10221 US HWY 98 W
11
DESTIN, FL 32550 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: M. ROSARIO COGDILL

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: P/S () Delete
Name: COGDILL, M ROSARIO
Address: 4507 FURLING LN STE 115
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: COGDILL, M ROSARIO
Address: 10221 W. HWY 98 STE.11
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: M. ROSARIO COGDILL

Electronic Signature of Signing Officer or Director

P/S

09/25/2006

Date