

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015148

FILED
Aug 16, 2005
Secretary of State

Entity Name: BELLA PAINTING, INC.

Current Principal Place of Business:

2547 PARTIN SETTLEMENT RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2547 PARTIN SETTLEMENT RD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3766222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEPE, CAROL M
2547 PARTIN SETTLEMENT RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PEPE, ANTHONY M
2547 PARTIN SETTLEMENT RD
KISSIMMEE, FL 34744 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: ANTHONY PEPE

08/16/2005

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: P () Delete
Name: PEPE, CAROL M
Address: 2647 PARTIN SETTLEMENT RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: PEPE, ANTHONY J
Address: 2647 PARTIN J. PEPE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEPE, ANTHONY
Address: 2647 PARTIN SETTLEMENT RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: TITUS, JASON
Address: 2647 PARTIN SETTLEMENT ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Change (X) Addition
Name: AYALA, DANIEL
Address: 2647 PARTIN SETTLEMENT ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY PEPE

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date