

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055132

Entity Name: MARK BELL, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

9260 NW 24TH AVE
SUNRISE, FL 33322

New Principal Place of Business:

5621 N WINSTON PARK BLVD
#206
COCONUT CREEK, FL 33073

Current Mailing Address:

9260 NW 24TH AVE
SUNRISE, FL 33322

New Mailing Address:

5621 N WINSTON PARK BLVD
#206
COCONUT CREEK, FL 33073

FEI Number: 58-2669989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARK
9260 NW 24TH AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BELL, MARK
5621 N WINSTON PARK BLVD
#206
COCONUT CREEK, FL 33073 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: MARK BELL

05/17/2006

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: DP () Delete
Name: BELL, MARK
Address: 9260 NW 24TH AVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELL, MARK
Address: 5621 N WINSTON PARK BLVD. #206
City-St-Zip: COCONUT CREEK, FL 33073

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: MARK BELL

DP

05/17/2006

Electronic Signature of Signing Officer or Director

Date