

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055954

Entity Name: BELLA IMAGE, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

10607-117TH DRIVE N.
LARGO, FL 33773

New Principal Place of Business:

10395 SEMINOLE BLVD
SUITE F
LARGO, FL 33778

Current Mailing Address:

10607-117TH DRIVE N.
LARGO, FL 33773

New Mailing Address:

10395 SEMINOLE BLVD
SUITE F
LARGO, FL 33778

FEI Number: 20-0037092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRA SALVEGGI CPA PA
6740 CROSSWINDS DR N
SUITE L-1
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WALTER, LISA C V.P
10395 SEMINOLE BLVD.
SUITE F
LARGO, FL 33778 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: LISA C. WALTER

11/24/2008

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: PLAUCHE, JAQUI
Address: 10607-117TH DRIVE N.
City-St-Zip: LARGO, FL 33773

Title: VTD () Delete
Name: WALTER, LISA C
Address: 10607-117TH DRIVE N.
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PLAUCHE, JAQUI
Address: 10395 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

Title: VTD (X) Change () Addition
Name: WALTER, LISA C
Address: 10395 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

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: LISA C. WALTER

V.P.,

11/24/2008

Electronic Signature of Signing Officer or Director

Date