

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087680

FILED
Sep 03, 2014
Secretary of State

Entity Name: BELLE RIVE MANAGEMENT, INC.

Current Principal Place of Business:

301 N. BAKER ST., #212
MOUNT DORA, FL 32757

New Principal Place of Business:

8715 BELLE RIVE BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

301 N. BAKER ST., #212
MOUNT DORA, FL 32757

New Mailing Address:

7486 LAKE MARSHA
ORLANDO, FL 32819

FEI Number: 20-0150589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, ERIC H
301 NORTH BAKER ST
SUITE 12
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

COE, ERIC H
114 SLEEPY HOLLOW ROAD
LEESBURG, FL 32819 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: ERIC COE

09/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: COE, ERIC H JR
Address: 7486 LAKE MARSHA DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PRES
Name: COE, ERIC H SR
Address: 114 SLEEPY HOLLOW RD
City-St-Zip: LEEESBURG, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: ERIC COE

MGR

09/03/2014

Electronic Signature of Signing Officer or Director

Date