

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089133

Entity Name: LEE BELL DESIGNS, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

7423 SOUTHWIND DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7423 SOUTHWIND DR.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 01-0812187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ROBERT N ESQ.
5628 MAIN ST.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SMITH, NANCY
7423 SOUTHWIND DR.
HUDSON, FL 34667 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: NANCY SMITH

06/07/2005

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: PVST () Delete
Name: SMITH, PATRICK L
Address: 7423 SOUTHWIND DR.
City-St-Zip: HUDSON, FL 34667

Title: D (X) Delete
Name: SMITH, PATRICK L
Address: 7423 SOUTHWIND DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, NANCY
Address: 7423 SOUTHWIND DR.
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY SMITH

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date