

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107696

Entity Name: BELDEL, INC.

FILED
Nov 09, 2004
Secretary of State

Current Principal Place of Business:

815 E PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4155 SW 67 AVE
APT 206
DAVIE, FL 33314

Current Mailing Address:

815 E PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

4155 SW 67 AVE
APT 206
DAVIE, FL 33314

FEI Number: 86-1083636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, VICENTE
815 E PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HUERTA, VICENTE
1941 NW 169 AVE
PEMBROKE PINES, FL 33028 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: VICENTE HUERTA

11/09/2004

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: D () Delete
Name: HUERTA, VICENTE
Address: 815 E PALM RUN DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUERTA, VICENTE
Address: 1941 NW 169 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: VICENTE HUERTA

D

11/09/2004

Electronic Signature of Signing Officer or Director

Date