

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121952

Entity Name: CIAO BELLO INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

3604 GLEN RIDGE LANE
SARASOTA, FL 34233

New Principal Place of Business:

4374 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34231

Current Mailing Address:

3604 GLEN RIDGE LANE
SARASOTA, FL 34233

New Mailing Address:

4374 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, TANYA L
3604 GLEN RIDGE LANE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LOPEZ, TANYA L
4374 S. LOCKWOOD RIDGE RD
SARASOTA, FL 34231 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: TANYA LOPEZ

04/07/2006

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: P () Delete
Name: LOPEZ, TANYA L
Address: 3604 GLEN RIDGE LANE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, TANYA L
Address: 4374 S. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34231 US

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: TANYA LOPEZ

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date