2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121957

MIAMI, FL 33165

Entity Name: BELLO PROPERTY & INVESTMENT, INC

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13370 SW 90TH TERRACE 11308 NW 58 TERRACE

MIAMI, FL 33186 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10240 SW 56TH STREET 11308 NW 58 TERRACE SUITE 115 MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLO, MICHAEL A

13370 SW 90 TERRACE
MIAMI, FL 33186 US

SALAZAR GENOVEZ, ELIAS
11308 NW 58 TERRACE
MIAMI, FL 33178 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: ELIAS SALAZAR GENOVEZ 02/08/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: PSTD Title: GENOVEZ, ELIAS S SALAZAR GENOVEZ, ELIAS Name: Name: 11305 NW 59 TERR Address: 11308 NW 58 TERRACE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

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: ELIAS SALAZAR PSTD 02/08/2005