

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134730

Entity Name: BELLA PAWN, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

12 NW 1 STREET
BELLA PAWN
MIAMI, FL 33128

New Principal Place of Business:

200 N. MIAMI AVENUE
BELLA PAWN
MIAMI, FL 33132

Current Mailing Address:

12 NW 1 STREET
MIAMI, FL 33128

New Mailing Address:

555 N.E. 15TH STREET
SUITE 32-C
MIAMI, FL 33132

FEI Number: 20-2696145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGHOSSIAN, SARKIS
12 NW 1 STREET
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

BOGHOSSIAN, HRATCH
12 N.W. 1ST STREET
BELLA
MIAMI, FL 33128 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: HRATCH BOGHOSSIAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOGHOSSIAN, SARKIS
Address: 12 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

Title: VD
Name: BOGHOSSIAN, SETA
Address: 12 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

Title: S/T
Name: BOGHOSSIAN, HRATCH
Address: 12 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

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: SARKIS BOGHOSSIAN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date