

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146248

FILED
Jan 31, 2006
Secretary of State

Entity Name: BELLASERA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

100 S. BIRCH ROAD
UNIT 2103
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

712 RIVIERA ISLE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

100 S. BIRCH ROAD
UNIT 2103
FORT LAUDERDALE, FL 33316

New Mailing Address:

712 RIVIERA ISLE
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0465859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, BRIAN
100 S. BIRCH ROAD
UNIT 2103
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FARLEY, BRIAN
712 RIVIERA ISLE
FORT LAUDERDALE, FL 33301 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: BRIAN FARLEY

01/31/2006

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: MR. () Delete
Name: FARLEY, BRIAN PRES
Address: 100 S. BIRCH ROAD SUITE 2103
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FARLEY, BRIAN PRES
Address: 712 RIVIERA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MR. () Change (X) Addition
Name: FARLEY, BRIAN TREAS
Address: 712 RIVIERA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MR. () Change (X) Addition
Name: FARLEY, BRIAN SEC
Address: 712 RIVIERA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: BRIAN FARLEY

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date