2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149272

Entity Name: TODD BELLAN, INC.

FILED Apr 27, 2011 Secretary of State

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

4902 LAHAINA 5991 HAGERMAN RD

SARASOTA, FL 34232 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

4902 LAHAINA 5991 HAGERMAN RD

SARASOTA, FL 34232 US SARASOTA, FL 34232 US

FEI Number: 20-0472027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELLAN, G. TODD

4902 LAHAINA

5991 HAGERMAN RD

SARASOTA EL 24222 LIS

SARASOTA, FL 34232 US SARASOTA, FL 34232 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: G. TODD BELLAN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BELLAN, G.TODD

 Address:
 5991 HAGERMAN RD

 City-St-Zip:
 SARASOTA, FL 34232 US

Title: T

 Name:
 BELLAN, GREGORY T JR

 Address:
 6712 JARVIS RD

 City-St-Zip:
 SARASOTA, FL 34232 US

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: G. TODD BELLAN P 04/27/2011