

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000136

Entity Name: BELLA COLORI, INC.

FILED
Mar 01, 2013
Secretary of State

Current Principal Place of Business:

7 RED CEDAR RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

213 CENTRE STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

7 RED CEDAR RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

18 SALT MARSH DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 56-1835386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECKER, JOHN
7 RED CEDAR RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LECKER, JOHN
18 SALT MARSH DRIVE
FERNANDINA BEACH, FL 32034 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: JOHN LECKER

03/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LECKER, LORI A
Address: 18 SALT MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: LECKER, JOHN
Address: 18 SALT MARSH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN LECKER

S

03/01/2013

Electronic Signature of Signing Officer or Director

Date