

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003215

FILED
Apr 26, 2007
Secretary of State

Entity Name: BETTERBILLS, INCORPORATED

Current Principal Place of Business:

300 SOUTH POINTE DRIVE UNIT 3701
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE UNIT 3701
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0551548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARKERT, ELIZABETH
300 SOUTH POINTE DRIVE
UNIT 3701
MIAMI BEACH, FL 33139 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: ELIZABETH MARKERT

04/26/2007

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: D () Delete
Name: MARKERT, PATRICK
Address: 300 SOUTH POINTE DRIVE UNIT 3701
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARKERT, ELIZABETH
Address: 300 SOUTH POINTE DRIVE UNIT 3701
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH MARKERT

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date