

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077670

Entity Name: BELLY INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

5334 CENTRAL FLORIDA PKWY
APT 181
ORLANDO, FL 32821

New Principal Place of Business:

4916 SOLIMARTIN DRIVE
ORLANDO, FL 32837

Current Mailing Address:

5334 CENTRAL FLORIDA PKWY
APT 181
ORLANDO, FL 32821

New Mailing Address:

4916 SOLIMARTIN DRIVE
ORLANDO, FL 32837

FEI Number: 20-1137040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMES
5334 CENTRAL FLORIDA PKWY
APT 181
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

HENDERSON, JAMES
4916 SOLIMARTIN DRIVE
ORLANDO, FL 32738 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: JAMES HENDERSON

10/20/2005

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: HENDERSON, JAMES
Address: 5334 CENTRAL FLORIDA PKWY APT 181
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, JAMES
Address: 4916 SOLIMARTIN DRIVE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES HENDERSON

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date