

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100480

FILED
Jan 05, 2012
Secretary of State

Entity Name: BELLARIA, INC.

Current Principal Place of Business:

C/O DOMINICK TELESCO 150 VIA BELLARIA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O DOMINICK TELESCO 150 VIA BELLARIA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1365267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELESCO, DOMINICK
150 VIA BELLARIA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: DOMINICK TELESCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TELESCO, DOMINICK
Address: 150 VIA BELLARIA
City-St-Zip: PALM BEACH, FL 33480

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: DOMINICK A. TELESCO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date