

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103799

Entity Name: BELLS, BARS & CHERRIES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

6560 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

2818 S. U.S. HIGHWAY 1
FT. PIRECE, FL 34962

Current Mailing Address:

6560 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

2529 SW PARK MEADOWS TRAIL
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHLERT, MARY
11847 OSPREY POINTE CIRCLE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

AHLERT, MARY
2529 SW PARK MEADOWS TRAIL
PALM CITY, FL 34990 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: MARY AHLERT

01/17/2006

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: PST () Delete
Name: AHLERT, MARY
Address: 11847 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AHLERT, MARY
Address: 2529 SW PARK MEADOWS TRAIL
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY AHLERT

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date