

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115956

FILED
Dec 20, 2006
Secretary of State

Entity Name: BELCOMPANY HOME IMPROVEMENT, INC.

Current Principal Place of Business:

1751 NW 2ND STREET
A-4
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4327 NW 5TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1751 NW 2ND STREET
A-4
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4327 NW 5TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 34-2013169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, GILMAR M
1751 NW 2ND STREET
A-4
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SOUZA, GILMAR M
4327 NW 5TH AVE
POMPANO BEACH, FL 33064 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: GILMAR M. SOUZA

12/20/2006

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: P () Delete
Name: SOUZA, GILMAR M
Address: 1751 NW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: DE SOUZA, NICOLAU VP
Address: 430 LOCK ROAD APT # 85
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, GILMAR M
Address: 4327 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: DE SOUZA, NICOLAU VP
Address: 204 NW 46TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: GILMAR M SOUZA

P

12/20/2006

Electronic Signature of Signing Officer or Director

Date