

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124062

Entity Name: BELLA BRAZIL, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

917 CRANDON BLVD SUITE 9
KEY BISCAYNE, FL 33149

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131 US

Current Mailing Address:

609 OCEAN DRIVE
11H
KEY BISCAYNE, FL 33149

New Mailing Address:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131 US

FEI Number: 90-0099180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, VANESSA
609 OCEAN DRIVE APT 11H
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HALL, VANESSA A
444 BRICKELL AVENUE
SUITE
MIAMI, FL 33131 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: VANESSA HALL

09/26/2007

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: CEO () Delete
Name: HALL, VANESSA
Address: 917 CRANDON BLVD SUITE 9
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CFO () Delete
Name: HALL, ANDREW
Address: 917 CRANDON BLVD SUITE 9
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, VANESSA
Address: 444 BRICKELL AVENUE - SUITE 417
City-St-Zip: MIAMI, FL 33131 US

Title: CFO (X) Change () Addition
Name: HALL, VANESSA A
Address: 444 BRICKELL AVENUE - SUITE 417
City-St-Zip: MIAMI, FL 33131 US

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: VANESSA HALL

MS

09/26/2007

Electronic Signature of Signing Officer or Director

Date