

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138742

Entity Name: BELLO DECOR, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 4075
HALLANDALE, FL 33008 US

New Principal Place of Business:

18384 WEST DIXIE HIGHWAY
SUITE B
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

PO BOX 4075
HALLANDALE, FL 33008 US

New Mailing Address:

18384 WEST DIXIE HIGHWAY
SUITE B
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-1738285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHNICK, ALAN
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 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: ALAN LUCHNICK

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: LUCHNICK, ALAN
Address: PO BOX 4075
City-St-Zip: HALLANDALE, FL 33008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCHNICK, ALAN
Address: 18384 WEST DIXIE HIGHWAY -SUITE B
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: ALAN LUCHNICK

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date