

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140907

Entity Name: BEL-PAT, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

1495 RAILHEAD BLVD
NAPLES, FL 34110

New Principal Place of Business:

33 W. MAGNOLIA ST.
ARCADIA, FL 34266

Current Mailing Address:

2243 41ST TERRACE SW
NAPLES, FL 34116

New Mailing Address:

33 W. MAGNOLIA ST.
ARCADIA, FL 34266

FEI Number: 20-1738467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANGER, ROGER
1495 RAIL HEAD BLVD,STE 12
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BALANGER, ROGER
33 W. MAGNOLIA ST
ARCADIA, FL 34266 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: ROGER BELANGER

10/20/2006

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: PS () Delete
Name: BELANGER, ROGER
Address: 1495 RAIL HEAD BLVD,STE 12
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BELANGER, ROGER
Address: 33 W. MAGNOLIA ST
City-St-Zip: ARCADIA, FL 34266

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: ROGER BELANGER

PS

10/20/2006

Electronic Signature of Signing Officer or Director

Date