

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145693

Entity Name: BELLOU INVESTMENTS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

14430 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3803 SW 156 CT
MIAMI, FL 33185 US

New Mailing Address:

14912 PHILMORE RD
TAMPA, FL 33613 US

FEI Number: 20-1782735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LOUIS R
3803 SW 156 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DIAZ, LOUIS R
14912 PHILMORE RD
TAMPA, FL 33613 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: LOUIS R DIAZ

01/17/2007

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: PRES () Delete
Name: DIAZ, LOUIS R
Address: 3803 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: LEZCANO-DIAZ, BELKYS
Address: 3803 SW 156 CT
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ, LOUIS R
Address: 14912 PHILMORE RD
City-St-Zip: TAMPA, FL 33613 US

Title: VP (X) Change () Addition
Name: LEZCANO-DIAZ, BELKYS
Address: 314912 PHILMORE RD
City-St-Zip: TAMPA, FL 33613 US

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: LOUIS R DIAZ

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date