2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162348

Entity Name: BELLA SIGNS & DESIGNS INC.

FILED Nov 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4930 A CORAL ROAD 4830 A CORAL ROAD

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

DOBOS & ASSOC IN ACCOUNTING, INC. 6908 GLENWOOD AVE BOARDMAN, OH 44512

FEI Number: 20-1847303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETTERI, LONNIE

4930 A CORAL ROAD

4830 CORAL ROAD

4870 CORAL ROAD

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: LONNE LETTERI 11/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 LETTERI, LONNIE
 Name:
 LETTERI, LONNE

 Address:
 4930 A CORAL ROAD
 Address:
 4830 A CORAL ROAD

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

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: LONNE LETTERI P 11/14/2007