

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 04, 2005
Secretary of State**

DOCUMENT# P04000167724

Entity Name: BELLAGIO PROPERTIES REAL ESTATE, INC.

Current Principal Place of Business:

8843 VILLA VIEW CIRCLE
SUITE 106
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8843 VILLA VIEW CIRCLE
SUITE 106
ORLANDO, FL 32821

New Mailing Address:

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

Name and Address of Current Registered Agent:

EL ALJ, MOHAMED
8843 VILLA VIEW CIRCLE
106
ORLANDO, FL 32821 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: MOHAMED EL ALJ

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: EL ALJ, MOHAMED
Address: 8843 VILLA VIEW CIRCLE, STE. 106
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOHAMED EL ALJ P 10/04/2005

Electronic Signature of Signing Officer or Director Date