

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000001109

Entity Name: CAROLJ.BELLPR INC.

**FILED**  
**Aug 15, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

1508 BAY ROAD, 1219  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

1508 BAY ROAD, 1219  
MIAMI BEACH, FL 33139 US

## **New Principal Place of Business:**

1111 BRICKELL BAY DRIVE  
2902  
MIAMI, FL 33131 US

## **New Mailing Address:**

1111 BRICKELL BAY DRIVE  
2902  
MIAMI, FL 33131

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

## **Name and Address of Current Registered Agent:**

BELL, CAROL J  
1508 BAY ROAD, 1219  
MIAMI BEACH, FL 33139 US

## **Name and Address of New Registered Agent:**

BELL, CAROL J  
1111 BRICKELL BAY DRIVE  
2902  
MIAMI, FL 33131 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: CAROL J. BELL

08/15/2007

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: P ( ) Delete  
Name: BELL, CAROL J  
Address: 1508 BAY ROAD, 1219  
City-St-Zip: MIAMI BEACH, FL 33139 US

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BELL, CAROL J  
Address: 1111 BRICKELL BAY DRIVE, APT. 2902  
City-St-Zip: MIAMI, FL 33131 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: CAROL J. BELL

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date