

P05000025943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

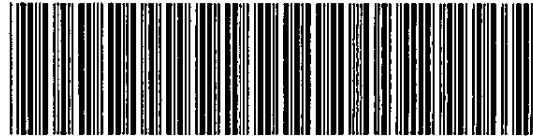
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200247074632

04/23/13--01012--018 \*\*35.00

2013 MAY -8 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*[Handwritten Signature]*

T. LEMIEUX

APR 26 2013

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BELL AEROMOTIVE INC  
Name of Corporation

**DOCUMENT NUMBER:** PO 50000 25943

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis BELL  
Name of Contact Person

BELL AEROMOTIVE INC  
Firm/Company

448 Lufbery Circle  
Address

Williamson, GA 30292  
City/State and Zip Code

bell6272@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis BELL at ( 678 ) 688 1179  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2013

LOUIS BELL  
448 LUFBERG CIR  
WILLIAMSON, GA 30292

SUBJECT: BELL AEROMOTIVE, INC.  
Ref. Number: P05000025943

We have received your document for BELL AEROMOTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 013A00010123

RECEIVED  
13 MAY -8 AM 8:33  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BELL AEROMOTIVE INC
2. The principal office address: 448 Hubbery Circle  
Williamson GA 30292
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/18/2005 Document number: P05000025943
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Registered Agent Solutions INC  
155 OFFICE PLAZA DR Suite A  
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Diane Bell  
33232 WINDY OAK Str.  
P.O. Box NOT acceptable  
Sorrento FL 32301

2013 MAY -8 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Louis D Bell President  
Printed or typed name and title Owner

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Diane M Bell  
Signature of Registered Agent

5-4-2013  
Date

If signing on behalf of an entity:

DIANE M Bell  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*