

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063131

Entity Name: BELLA GIORNO, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

4575 S. ATLANTIC AVE.
6511
PONCE INLET, FL 32127

Current Mailing Address:

PO BOX 400
WINTER PARK, FL 32790

New Principal Place of Business:

15233 VENTURA BLVD.
610
SHERMAN OAKS, CA 91403

New Mailing Address:

15233 VENTURA BLVD.
610
SHERMAN OAKS, CA 91403

FEI Number: 04-3813301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: CORPORATION COMPANY OF ORLANDO

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: DP () Delete
Name: DEVITTO, TORREY
Address: P.O. BOX 400
City-St-Zip: WINTER PARK, FL 32790

Title: ST () Delete
Name: DEVITTO, MARY
Address: P.O. BOX 400
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEVITTO, TORREY
Address: 15233 VENTURA BLVD #610
City-St-Zip: SHERMAN OAKS, CA 91403

Title: ST (X) Change () Addition
Name: DEVITTO, MARY
Address: 15233 VENTURA BLVD #610
City-St-Zip: SHERMAN OAKS, CA 91403

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: TORREY DEVITTO

DP

11/24/2009

Electronic Signature of Signing Officer or Director

Date