2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063131

Entity Name: BELLA GIORNO, INC.

FILED Apr 10, 2014 Secretary of State

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

15233 VENTURA BLVD. 610

SHERMAN OAKS, CA 91403

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

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH)

ORLANDO, FL 32801 US

NORTHWEST REGISTERED AGENT, LLC 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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: DAN KEENE - MANAGER 04/10/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: DEVITTO, TORREY

Address: 15233 VENTURA BLVD #610 City-St-Zip: SHERMAN OAKS, CA 91403

I hereby 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 all other like empowered.

SIGNATURE: TORREY DEVITTO PRES 04/10/2014