

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101474

Entity Name: BELLA ROMA J.B. A.D. INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

4863 E.IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

4863 E.IRLO BRONSON MEMORIAL HWY.
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 03-0565411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSANDRIS, JOANN
12455SOPHIAMARIELOOP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DALESSANDRIS, JOANN
2042 DARLIN CIRCLE
ORLANDO, FL 32820 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: DALESSANDRIS JOANN

10/10/2006

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: DALESSANDRIS, JOANN C
Address: 12455 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: DALESSANDRIS, ANGELO
Address: 12455SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC () Delete
Name: BEVILACQUA, JOSEPH
Address: 12455 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALESSANDRIS, JOANN C
Address: 2042 DARLIN CIRCLE
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Change () Addition
Name: DALESSANDRIS, ANGELO
Address: 2042 DARLIN CIRCLE
City-St-Zip: ORLANDO, FL 32820 US

Title: SEC (X) Change () Addition
Name: BEVILACQUA, JOSEPH
Address: 2846 PERCIVAL RD
City-St-Zip: ORLANDO, FL 32826 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANN DALESSANDRIS

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date