2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117451

Entity Name: BIOBELLA INC.

FILED Nov 03, 2006 Secretary of State

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

230 SW 117 TERRACE 1677 SE GREEN ACRES CIRCLE

#103 LL 203

PEMBROKE PINES, FL 33025 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

230 SW 117 TERRACE 1677 SE GREEN ACRES CIRCLE #103 LL 203

PEMBROKE PINES, FL 33025 PORT SAINT LUCIE, FL 34952

FEI Number: 01-0842937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, JUAN C
230 SW 117 TERRACE
#103

DIAZ, JUAN C
1677 SE GREEN ACRES CIRCLE
LL 203

PEMBROKE PINES, FL 33025 US PORT SANT LUCIE, FL 34952 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: JUAN C DIAZ 11/03/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIAZ, JUAN C DIAZ, JUAN C Name: Name: 230 SW 117 TERRACE, #103 Address: 1677 SE GREEN ACRES CIRCLE Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JUAN C DIAZ MR 11/03/2006