

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007531

Entity Name: SUZANNE BELL, INC

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

6200 SOUTH FALLS CIRCLE DRIVE
202
LAUDERHILL, FL 33319

New Principal Place of Business:

8581 JADE DRIVE
TAMARAC, FL 33321

Current Mailing Address:

6200 SOUTH FALLS CIRCLE DRIVE
202
LAUDERHILL, FL 33319

New Mailing Address:

1700 KENNEDY CSWY
1006
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-4106497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, SUZANNE
6200 SOUTH FALLS CIRCLE DRIVE
202
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BELL, SUZANNE
1700 KENNEDY CSWY
1006
NORTH BAY VILLAGE, FL 33141 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: SUZANNE BELL

11/15/2007

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: BELL, SUZANNE
Address: 6200 SOUTH FALLS CIRCLE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, SUZANNE
Address: 1700 KENNEDY CSWY #1006
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SUZANNE BELL

PRS

11/15/2007

Electronic Signature of Signing Officer or Director

Date