

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077049

Entity Name: BELLA DONNA BOUTIQUE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5320 NW 197TH TERRACE
MIAMI, FL 33055

New Principal Place of Business:

19111 NW 52 COURT
MIAMI, FL 33055

Current Mailing Address:

5320 NW 197TH TERRACE
MIAMI, FL 33055

New Mailing Address:

P.O. BOX 172786
HIALEAH, FL 33017

FEI Number: 22-3934616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEITE, MAYRA
19111 NW 52 COURT
MIAMI, FL 33017 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: MAYRA LEITE

04/30/2008

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: PSD () Delete
Name: LIRANZA, MAYRA
Address: 5320 NW 197TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VPT () Delete
Name: LEITE, PEDRO L
Address: 5320 NW 197TH TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEITE, MAYRA
Address: 19111 NW 52 COURT
City-St-Zip: MIAMI, FL 33055

Title: VPT (X) Change () Addition
Name: LEITE, PEDRO L
Address: 19111 NW 52 COURT
City-St-Zip: MIAMI, FL 33055

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: MAYRA LEITE

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date