

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082839

FILED
Dec 14, 2012
Secretary of State

Entity Name: BELL INDUSTRIAL SERVICES INC

Current Principal Place of Business:

4200 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4319
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-5076881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JAMIE S
2405 E NEWSOME ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

BELL, JAMIE S
4200 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 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: AMANDA BELL

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELL, JAMIE S
Address: 4796 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: BELL, AMANDA L
Address: 4796 W. KNIGHTS GRIFFIN RD.
City-St-Zip: PLANT CITY, FL 33565 US

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: AMANDA BELL

VP

12/14/2012

Electronic Signature of Signing Officer or Director

Date