

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150854

FILED
Nov 17, 2008
Secretary of State

Entity Name: BELLA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4510 SW 68TH COURT
CIRCLE #9
MIAMI, FL 33155

New Principal Place of Business:

9000 SW 85 ST
MIAMI, FL 33173

Current Mailing Address:

4510 SW 68TH COURT
CIRCLE #9
MIAMI, FL 33155

New Mailing Address:

9000 SW 85 ST
MIAMI, FL 33173

FEI Number: 20-8008314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFREDO G
4510 SW 68TH COURT CIRCLE
#9
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, ALFREDO G
9000 SW 85 ST
MIAMI, FL 33173 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: ALFREDO G. DIAZ

11/17/2008

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: PD () Delete
Name: DIAZ, ALFREDO G
Address: 4510 SW 68TH CT CIRCLE #9
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ALFREDO G
Address: 9000 SW 85 ST
City-St-Zip: MIAMI, FL 33173

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: ALFREDO G. DIAZ

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date