

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000150854

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BELLA CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

9000 SW 85 ST  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9000 SW 85 ST  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 20-8008314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1358416  
DELTONA, FL 32725 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

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DIAZ, ALFREDO G  
**Address:** 9000 SW 85 ST  
**City-St-Zip:** MIAMI, FL 33173

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:** ALFREDO G. DIAZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date