

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007079

Entity Name: BELLE WOODWORK, CORP.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

10773 CLEARY BLVD.
#202
PLANTATION, FL 33324 US

New Principal Place of Business:

750 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

10773 CLEARY BLVD.
#202
PLANTATION, FL 33324 US

New Mailing Address:

750 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

FEI Number: 20-8252477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, FERNANDO A
10773 CLEARY BLVD.
#202
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARVALHO, FERNANDO A
750 E. SAMPLE RD
POMPANO BEACH, FL 33064 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: FERNANDO A. CARVALHO

05/19/2009

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, D () Delete
Name: CARVALHO, FERNANDO A
Address: 10773 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CARVALHO, FERNANDO A
Address: 750 E. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: FERNANDO A CARVALHO

PD

05/19/2009

Electronic Signature of Signing Officer or Director

Date