

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059665

FILED
Dec 23, 2008
Secretary of State

Entity Name: BELLA HIGH QUALITY PAINTING INC.

Current Principal Place of Business:

2804A OCEAN DR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95129 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2804A OCEAN DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

95129 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

FEI Number: 13-4360383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL
2804A OCEAN DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MYERS, MICHAEL
95129 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034 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: MICHAEL MYERS

12/23/2008

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: P/D () Delete
Name: MYERS, MICHAEL
Address: 2804A OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP/T (X) Delete
Name: MYERS, MICHAEL
Address: 2804A OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Delete
Name: MYERS, MICHAEL
Address: 2804A OCEAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERS, MICHAEL
Address: 95129 TWIN OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MYERS

PRES

12/23/2008

Electronic Signature of Signing Officer or Director

Date