

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075326

Entity Name: BELLA FLORA @ CARILLON, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

105C MARKET ST. CARILLON
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

2166 WEST CO HWY 30A #E
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

105C MARKET ST. CARILLON
PANAMA CITY BEACH, FL 32413

New Mailing Address:

2166 WEST CO HWY 30A #E
SANTA ROSA BEACH, FL 32459

FEI Number: 33-1172450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MARGIE A
264 VIA LARGO
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

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: MARGIE A JORDAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JORDAN, MARGIE A
Address: 264 VIA LARGO
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: VD
Name: JORDAN, MELANIE A
Address: 195 SPARKLEBERRY LN.
City-St-Zip: FREEPORT, FL 32439

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: MARGIE A JORDAN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date