

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114967

Entity Name: BELLO'S PIZZA & PASTA, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

12592 PINES BLVD.
STE 103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11950 W DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

FEI Number: 26-1267034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKI, JOSEPH
12592 PINES BLVD.
STE 103
PEMBROKE PINES, FL 33026 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: JOSEPH GLINSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLINSKI, JOSEPH
Address: 12592 PINES BLVD. STE 103
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOSEPH GLINSKI

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date