

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130893

FILED
Jun 11, 2012
Secretary of State

Entity Name: BELLATH INVESTMENT GROUP, INC.

Current Principal Place of Business:

5060 SW 158TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5060 SW 158TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1066014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, TRINA M
5060 SW 158TH AVE
MIRAMAR, FL 33027 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: TMB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: BELL, TRINA M
Address: 5060 SW 158TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: TMB

Electronic Signature of Signing Officer or Director

PRES

06/11/2012

Date