

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000001177

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** BELLA CASA KITCHEN & BATHS, INC.

**Current Principal Place of Business:**

13913 BITTERSWEET WAY  
TAMPA, FL 33625 US

**New Principal Place of Business:**

4565 GUNN HWY  
TAMPA, FL 33624 US

**Current Mailing Address:**

13913 BITTERSWEET WAY  
TAMPA, FL 33625 US

**New Mailing Address:**

4565 GUNN HWY  
TAMPA, FL 33624 US

**FEI Number:** 26-1509957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUCKABY, SHARON  
13913 BITTERSWEET WAY  
TAMPA, FL 33625 US

**Name and Address of New Registered Agent:**

HUCKABY, SHARON  
4565 GUNN HWY  
TAMPA, FL 33624 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: SHARON HUCKABY

01/26/2010

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  
Name: HUCKABY, WILLIAM L  
Address: 13913 BITTERSWEET WAY  
City-St-Zip: TAMPA, FL 33625 US

Title: VP  
Name: HUCKABY, SHARON  
Address: 13913 BITTERSWEET WAY  
City-St-Zip: TAMPA, FL 33625 US

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: SHARON HUCKABY

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date