

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028691

Entity Name: BELLA COLLECTION INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

20520 N.E 22 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

401 BISCAYNE BLVD
SUITE: N-117
MIAMI, FL 33132 US

Current Mailing Address:

20520 N.E 22 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

1990-A NW 20 STREET
MIAMI, FL 33142 US

FEI Number: 26-2199964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, DIEGO
20520 N.E 22 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COSTA, DIEGO
1990-A NW 20 STREET
MIAMI, FL 33142 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: DIEGO COSTA

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, DIEGO
Address: 1990-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142 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: DIEGO COSTA

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date