

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057492

Entity Name: BELLE ON WHEELS, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

258 SOUTH AVE SE
ARIETTA, GA 30060 US

New Principal Place of Business:

258 SOUTH AVE SE
MARIETTA, GA 30060 US

Current Mailing Address:

258 SOUTH AVE SE
MARIETTA, GA 30060

New Mailing Address:

258 SOUTH AVE SE
MARIETTA, GA 30060 US

FEI Number: 27-0262826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, MARK
13633 DEERING BAY DRIVE
NO. 246
CORAL GABLES, FL 33158 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: MARK BARNETTE

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,S () Delete
Name: AIKEN, ELIZABETH
Address: 3315 SEVEN PINES COURT, NO. 105
City-St-Zip: VININGS, GA 30339 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: AIKEN, ELIZABETH
Address: 258 SOUTH AVE. SE
City-St-Zip: MARIETTA, GA 30060 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK BARNETTE

MR

09/30/2009

Electronic Signature of Signing Officer or Director

Date