

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084502

Entity Name: BELLADONNA, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

13869 SOUTH DIXIE HWY
MIAMI, FL 33156 US

New Principal Place of Business:

6285 SW 40 ST
MIAMI, FL 33155 US

Current Mailing Address:

7921 SW 176 STREET
MIAMI, FL 33157 US

New Mailing Address:

6285 SW 40 ST
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, ANTONIA
7921 SW 176 STREET
MIAMI, FL 33157 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: ANTONIA CALZADILLA

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: PVST () Delete
Name: CALZADILLA, ANTONIA
Address: 7921 SW 176 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: CALZADILLA, ANTONIA
Address: 7921 SW 176 STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIA CALZADILLA

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10/06/2009

Electronic Signature of Signing Officer or Director

Date