

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090095

Entity Name: HOUSE OF BELLE INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

18041 BISCAYNE BLVD
PH2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

185 FROST STREET
2
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: 26-3505833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANIK, BLUMA V
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 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: BLUMA GRANIK

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 () Delete
Name: ZOLO, BELINDA
Address: 18041 BISCAYNE BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Delete
Name: WARBURTON, DEREK
Address: 18041 BISCAYNE BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARBURTON, DEREK
Address: 18041 BISCAYNE BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

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: DEREK WARBURTON

D

10/14/2009

Electronic Signature of Signing Officer or Director

Date