

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000054455

Entity Name: BELLA ZOE CORP.

FILED
Apr 25, 2013
Secretary of State

Current Principal Place of Business:

5712 FISHHAWK RIDGE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

825 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

Current Mailing Address:

5712 FISHHAWK RIDGE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 45-2505313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDA, BARTHOLOMEW C
5712 FISHHAWK RIDGE DRIVE
LITHIA, FL 33547 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: BARTHOLOMEW GUIDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUIDA, BARTHOLOMEW C
Address: 5712 FISHHAWK RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

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: BARTHOLOMEW GUIDA

Electronic Signature of Signing Officer or Director

PRES

04/25/2013

Date