

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000029603

FILED
Nov 07, 2013
Secretary of State

Entity Name: MIRABELLA DEVELOPMENT, INC.

Current Principal Place of Business:

5930 LENOX AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3560 CAMBRIDGE STREET
VANCOUVER B.C. V5K-1M4,

New Mailing Address:

5930 LENOX AVE
JACKSONVILLE, FL 32205

FEI Number: 45-4941436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO GAINSBURG, PL
200 SE 1ST STREET - SUITE 700
MIAMI, FL 33131 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: AURORA FONTINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOTINO, AURORA
Address: 3560 CAMBRIDGE STREET
City-St-Zip: VANCOUVER, BC V5K BC

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: AURORA FONTINO

Electronic Signature of Signing Officer or Director

P

11/07/2013

Date