

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000044267

Entity Name: BELLA NAPOLI II, INC.

FILED
Jan 13, 2014
Secretary of State

Current Principal Place of Business:

8754 NW 110 LANE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8754 N W 110 LANE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8754 NW 110 LANE
HIALEAH GARDENS, FL 33018

New Mailing Address:

8754 N W 110 LANE
HIALEAH GARDENS, FL 33018

FEI Number: 45-5269485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, ROSELYNN A
8754 NW 110 LANE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GALLEGOS, ROSELYNN A
8754 N W 110 LANE
HIALEAH GARDENS, FL 33018 US

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: ROSELYNN A GALLEGOS

01/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GALLEGOS, ROSELYNN A
Address: 8754 N W 110 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: PD
Name: GALLEGOS, ARMANDO A
Address: 8754 N W 110 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROSELYNN A GALLEGOS

VPD

01/13/2014

Electronic Signature of Signing Officer or Director

Date