

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000091013

Entity Name: BELLJACK HOLDINGS, INC.

FILED
Oct 15, 2013
Secretary of State

Current Principal Place of Business:

931 NORTHEAST 4TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

931 NORTHEAST 4TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 46-1300324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEN, RODNEY
931 NORTHEAST 4TH AVE
FORT LAUDERDALE, FL 33304 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: RODNEY BARDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARDEN, RODNEY W
Address: 931 NORTHEAST 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RODNEY W BARDEN

Electronic Signature of Signing Officer or Director

PRES

10/15/2013

Date