

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000002922

Entity Name: BELVALS' CONVENIENCE, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3529 53RD AVE. NORTH
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

531 70TH ST.
HOLMES BEACH, FL 34217

New Mailing Address:

4817 HAMLETS GROVE DRIVE.
SARASOTA, FL 34235

FEI Number: 65-0631923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELVAL, HENRY P JR
531 70TH ST
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

BELVAL, HENRY P JR
4817 HAMLETS GROVE DRIVE
SARASOTA, FL 34235 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: HENRY P. BELVAL, JR.

03/09/2009

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: PT () Delete
Name: BELVAL, HENRY P JR
Address: 531 70TH ST
City-St-Zip: HOLMES BCH, FL 34217

Title: VPS () Delete
Name: BELVAL, JESSICA L
Address: 531 70TH ST
City-St-Zip: HOLMES BCH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BELVAL, HENRY P JR
Address: 4817 HAMLETS GROVE DR.
City-St-Zip: SARASOTA, FL 34235

Title: VPS (X) Change () Addition
Name: BELVAL, JESSICA L
Address: 4817 HAMLETS GROVE DR.
City-St-Zip: SARASOTA, FL 34235

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: HENRY P. BELVAL, JR.

P/D

03/09/2009

Electronic Signature of Signing Officer or Director

Date