			IDA DEPARTMENT OF ST. Katherine Harris Secretary of State DIVISION OF CORPORATIONS	COMPLETING THIS FORM. FILED SECRETARY OF STATE 11 / STATE 12 / STATE 13 / STATE 14 / STATE 15 / STATE 16 / STATE 17 / STATE 17 / STATE 18 /		
DOCUMENT # P98000056727 1. Corporation Name BELLARIA INVESTMENT COMPANY, INC.				99 OCT 25 PM 1: 14		
359 HIBISCUS AVENUE 359 HIBIS			en a. Hovsepian Gus avenue ach Fl 33480	MINIMUM MINIMUM MINIMUM,		
· · · · · · · · · · · · · · · · · · ·			Mailing Office Address, If Applicable	To Do Business in Florida 06/22/1998		
		Suite, Ap	<u> </u>	5 FFI Number Applied For		
City & State Zip Country		City & St	Country	6. S-0847988 Additional Fee regular		
				CERTIFICATE OF STATUS DESIRED to for a Certificate of Status		
7. Names	and Street Addresses of Each Office Name of Office		(Florida nonprofit corporations must list Street Address of	f Each		
Title(s)	and/or Directors		Officer and/or Di	rector City / State / Zip		
D	HOVSEPIAN, SUREN A		350 ROYAL PALM WAY, #40	PALM BCH FL 33480		
				30003033523=-1 -11/03/9901036025 ****758.75 ****758.75		
	8. Name and Address of Co	rrent Registered	Agent Name	Name and Address of New Registered Agent		
LEE B. GORDON, P.A.				Street Address (P.O. Box Number is Not Acceptable)		
350 ROYAL PALM WAY, #403 PALM BCH FL 33480				Suite, Apt. #, Etc.		
	Λ	1	City	City State Zip Code		
t∩ I hein	g appointed the repidered agents it	Above named c	orporation, am familiar with and accept	the obligations of Section 607.0505, F.S.		
Signature (Registered	∘		AGENT MUST SIGN	Date 10-21-99		
11. I certify	nstatement application, the reason for	r dissolution has b	een eliminated, the corporate name sat	on as provided for in chapter 807 or 617, F.S. I further certify that when filing tisfies the requirements of section 807.0401 or 617.0401, F.S., that all fees ify for an exemption under section 119.07(3)(i), F.S. The information indicated		

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SUREN A. HOVSEPIAN, P+D

0066580 AF