

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028177

**FILED**  
**Jun 23, 2012**  
**Secretary of State**

**Entity Name:** BELLAGIO, INC.

**Current Principal Place of Business:**

6000 GLADES RD.  
SUITE 1230  
BOCA RATON, FL 33431

**New Principal Place of Business:**

600 SOUTH ROSEMARY STREET  
SUITE 170  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

6000 GLADES RD.  
SUITE 1230  
BOCA RATON, FL 33431

**New Mailing Address:**

600 SOUTH ROSEMARY STREET  
SUITE 170  
WEST PALM BEACH, FL 33401

**FEI Number:** 65-1005970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSALIA, DELSIGNORE P  
6000 GLADES ROAD  
SUITE 1230  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

ROSALIA, DELSIGNORE P  
600 SOUTH ROSEMARY STREET  
SUITE 170  
WEST PALM BEACH, FL 33401 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: ROSALIA DEL SIGNORE

06/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BILLANTE, THOMAS J  
Address: 600 SOUTH ROSEMARY STREET, #170  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: DEL SIGNORE, RONALD A  
Address: 600 SOUTH ROSEMARY STREET, #170  
City-St-Zip: WEST PALM BEACH, FL 33401

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: RONALD A. DEL SIGNORE

D

06/23/2012

Electronic Signature of Signing Officer or Director

Date