

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028177

Entity Name: BELLAGIO, INC.

FILED
Jun 23, 2012
Secretary of State

Current Principal Place of Business:

6000 GLADES RD.
SUITE 1230
BOCA RATON, FL 33431

Current Mailing Address:

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

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