

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070380

Entity Name: LA BELLA CHARTERS, INC.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 25188
TAMARAC, FL 33320

New Principal Place of Business:

4524 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 25188
TAMARAC, FL 33320

New Mailing Address:

4524 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

FEI Number: 59-3592261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JACOBONI, JOSEPH J
4524 FALLING ACORN CIRCLE
LAKE MARY, FL 32746 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: JOSEPH J. JACOBONI

06/07/2006

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: D () Delete
Name: JACOBONI, JOSEPH J
Address: PO BOX 25788
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBONI, JOSEPH J
Address: 4524 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH J. JACOBONI

D

06/07/2006

Electronic Signature of Signing Officer or Director

Date