

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S32030

Entity Name: LA BELLA NAPOLI, INC.

FILED  
Jan 21, 2008  
Secretary of State

**Current Principal Place of Business:**

4055 MARINER BLVD.  
SPRING HILL, FL 34609

**New Principal Place of Business:**

7466 OAK TREE LANE  
SPRING HILL, FL 34607

**Current Mailing Address:**

4055 MARINER BLVD.  
SPRING HILL, FL 34609

**New Mailing Address:**

7466 OAK TREE LANE  
SPRING HILL, FL 34607

FEI Number: 59-3051971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELUCA, UMBERTO  
4055 MARINER BOULEVARD  
SPRING HILL, FL 34608 US

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

DELUCA, UMBERTO  
7466 OAK TREE LANE  
SPRING HILL, FL 34607 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: UMBERTO DELUCA

01/21/2008

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: PD ( ) Delete  
Name: DELUCA, UMBERTO,  
Address: 4055 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: DELUCA, UMBERTO  
Address: 7466 OAK TREE LANE  
City-St-Zip: SPRING HILL, FL 34607

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: UMBERTO DELUCA

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date