

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075465

FILED
Apr 27, 2011
Secretary of State

Entity Name: GIBELLINA INVESTMENT, LLC.

Current Principal Place of Business:

6743 NW 109 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6743 NW 109 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FONTANA-DALOICIO, FRANCESCO
6743 NW 109 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE FONTANA, MARIA C
6743 NW 109 AVE
DORAL, FL 33178 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: MARIA C DE FONTANA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTANA-DALOICIO, FRANCESCO
Address: 6743 NW 109 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE FONTANA, MARIA C
Address: 6743 NW 109 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA C DE FONTANA

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date