2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L08890

Entity Name: TELLINA, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14056 NW 82ND AVE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14056 NW 82ND AVE MIAMI LAKES, FL 33016

FEI Number: 65-0214757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLDAK, LEON THE SENATOR BUILDING 13899 BISCAYNE BLVD., STG. 205 N. MIAMI BEACH, FL 33181 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: OLDAK, LEON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GIOVANNI, FERRARI

 Address:
 300 GALEN DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: S

 Name:
 AVANZINI, MEILING CHANG

 Address:
 2232 NW 160 TERR

 City-St-Zip:
 HOLLYWOOD, FL 33028

Title: D

 Name:
 AVANZINI, JOSEPH

 Address:
 2232 NW 160 TERR

 City-St-Zip:
 HOLLYWOOD, FL 33028

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: MEILING AVANZINI S 01/12/2011