

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002526

Entity Name: RIMOLDI OF AMERICA, INC.

FILED  
Nov 04, 2008  
Secretary of State

## Current Principal Place of Business:

2315 N.W. 107TH AVE., STE. M41  
MIAMI, FL 33172

## New Principal Place of Business:

1046 HARVARD ROAD  
MONROEVILLE, PA 15146

## Current Mailing Address:

2315 N.W. 107TH AVE., STE. M41  
MIAMI, FL 33172

## New Mailing Address:

1046 HARVARD ROAD  
MONROEVILLE, PA 15146

FEI Number: 11-2048303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGUILO, HENRY L  
2315 N.W. 107TH AVE., STE. M41  
BOX 85  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MELOCCHI, LOUIS J RA  
1046  
BOX 85  
MONROEVILLE, PA, FL 154146 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: LOUIS J. MELOCCHI

11/04/2008

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: CO ( ) Delete  
Name: PASTORELLO, LUCA  
Address: 2315 N.W. 107TH AVE., STE. M41  
City-St-Zip: MIAMI, FL 33172

Title: PIT ( ) Delete  
Name: MELOCCHI, LOU  
Address: 2315 N.W. 107TH AVE., STE. M41  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: AGUILO, HENRY L  
Address: 2315 N.W. 107TH AVE., STE M41  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO (X) Change ( ) Addition  
Name: PASTORELLO, LUCA  
Address: 46 CORSO COLOMBO  
City-St-Zip: GALLARATE, VA 21013 IT

Title: PIT (X) Change ( ) Addition  
Name: MELOCCHI, LOU  
Address: 1046 HARVARD ROAD  
City-St-Zip: MONROEVILLE, PA 15146 US

Title: S (X) Change ( ) Addition  
Name: PASTORELLO, ANTONIO  
Address: 43 CORSO COLOMBO  
City-St-Zip: GALLARATE, VA 21013 IT

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: LOUIS J. MELOCCHI

PIT

11/04/2008

Electronic Signature of Signing Officer or Director

Date