

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004370

FILED  
Oct 07, 2009  
Secretary of State

Entity Name: BRETON USA CUSTOMERS SERVICE, CORP.

## Current Principal Place of Business:

1753 NORTHGATE BLVD  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

1753 NORTHGATE BLVD  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 13-4135318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., #508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: HOWARD KUKER

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: TONCELLI, DARIO  
Address: 1753 NORTHGATE BLVD., UNIT A6  
City-St-Zip: SARASOTA, FL 342342168

Title: VS ( ) Delete  
Name: FILIPPETTO, GIANRICO  
Address: 1753 NORTHGATE BLVD., UNIT A6  
City-St-Zip: SARASOTA, FL 342342168

Title: T ( ) Delete  
Name: DEL MUTOLO, LORENZO  
Address: 1753 NORTHGATE BLVD., UNIT A6  
City-St-Zip: SARASOTA, FL 342342168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TONCELLI, DARIO  
Address: 1753 NORTHGATE BLVD  
City-St-Zip: SARASOTA, FL 34234

Title: VS (X) Change ( ) Addition  
Name: FILIPPETTO, GIANRICO  
Address: 1753 NORTHGATE BLVD  
City-St-Zip: SARASOTA, FL 34234

Title: T (X) Change ( ) Addition  
Name: DEL MUTOLO, LORENZO  
Address: 1753 NORTHGATE BLVD  
City-St-Zip: SARASOTA, FL 34234

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: GIANRICO FILIPPETTO

VS

10/07/2009

Electronic Signature of Signing Officer or Director

Date