

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002740

Entity Name: MOROSO USA, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

146 GREENE STREET
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

146 GREENE STREET
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 20-2470965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JOHN H. PELLETIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MOROSO, ROBERTO
Address: VIA NAZIONALE 60
City-St-Zip: CAVALICCO, UDINE ITALY 33010, XX

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: ROBERTO MOROSO

DPST

10/11/2011

Electronic Signature of Signing Officer or Director

Date