

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003274

**FILED**  
**Oct 08, 2012**  
**Secretary of State**

**Entity Name:** COMPAGNIA GENERALE TELEMAR SOCIETA' PER AZIONI, INC.

**Current Principal Place of Business:**

2800 W STATE ROAD 84  
UNIT 108  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2800 W STATE ROAD 84  
UNIT 108  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 45-2835509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TIMOTHY W. COX, P.A.  
324 DATURA STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 US

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

MARK THEISSEN  
2800 W STATE ROAD 84  
SUITE 108  
FORT LAUDERDALE, FL 33312 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: MARK THEISSEN

10/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: D'AMICO, PAOLO  
Address: VIA DELLE BOTTEGHE OSCURE 32  
City-St-Zip: POSTAL CODE 00100,ROME ITALY, XX XX

Title: VCD  
Name: D'AMICO, CESARE  
Address: VIA PANAMA 88  
City-St-Zip: POSTAL CODE 00100,ROME ITALY, XX XX

Title: PD  
Name: MUSELLA, BRUNO  
Address: VIA CAPUANA LUIGI 190  
City-St-Zip: POSTAL CODE 00137,ROME ITALY, XX XX

Title: VP  
Name: THEISSEN, MARK  
Address: 4512 N FLAGLER DR,S UITE 204  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST  
Name: GIFFORD, ANDREW WILLIS  
Address: VIA BELLA PROTICHINA 12 CAP 55049  
City-St-Zip: VIAREGGIO, ITALIA, XX XX

Title: D  
Name: TELESIO, STEFANO CARLO  
Address: VIA E.G.B. RIBOLI 4B  
City-St-Zip: POSTALCODE 16100,GENOA,ITALY, XX 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: MARK THEISSEN

VICE

10/08/2012

Electronic Signature of Signing Officer or Director

Date