

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000001

Entity Name: LLADRO REALTY, INC.

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

43 W. 57TH ST.
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

ATTN: BARBARA S. JENTIS, ESQ.
1 LLADRO DR
MOONACHIE, NJ 07074

New Mailing Address:

FEI Number: 13-2872431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAN MOROVITS, ASS'T SEC'Y

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LLADRO, ANGELES
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: D S
Name: SANCHIS, JUAN V
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: CFO
Name: BUONSANTO, CARLO
Address: 1 LLADRO DR
City-St-Zip: MOONACHIE, NJ 07074

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: CARLO BUONSANTO

CFO

08/09/2011

Electronic Signature of Signing Officer or Director

Date