

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028821

**FILED**  
**Sep 27, 2005**  
**Secretary of State**

**Entity Name:** CLUB.HOUSE.ITALIA OF FLORIDA USA, LLC

**Current Principal Place of Business:**

90 N.E. 39TH STREET  
(SHOWROOM #2)  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

90 N.E. 39TH STREET  
(SHOWROOM #2)  
MIAMI, FL 33137

**New Mailing Address:**

9519 SW 154TH PLACE  
MIAMI, FL 33196

**FEI Number:** 86-1114387      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VIGNATELLI, ALBERTO  
90 N.E. 39TH STREET  
(SHOWROOM #2)  
MIAMI, FL 33137 US

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

FERNANDO, VALDES  
9519 SW 154TH PLACE  
MIAMI, FL 33196 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: FERNANDO VALDES

09/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VIGNATELLI, ALBERTO  
Address: 90 N.E. 39TH STREET  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLUB HOUSE ITALIA SR, L  
Address: 90 N.E. 39TH STREET  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO VIGNATELLI

MGRM

09/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date