

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067690

Entity Name: ITALIAN TOUCH USA, LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

944 NW 9TH COURT
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

944 NW 9TH COURT
MIAMI, FL 33136

New Mailing Address:

FEI Number: 98-0435356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGALETTA, GIANCARLO
944 NW 9TH COURT
MIAMI, FL 33136 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: BURGALETTA GIANCARLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: BURGALETTA, JULIE O
Address: 944 NW 9TH COURT
City-St-Zip: MIAMI, FL 33136 US

Title: MR () Delete
Name: BURGALETTA, GIANCARLO
Address: 944 NW 9TH COURT
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BURGALETTA JULIE

MS

10/02/2009

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