

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020892

FILED
Aug 10, 2012
Secretary of State

Entity Name: V. GEORGIO INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

14882 SW 35TH STREET
DAVIE, FL 33331 US

New Principal Place of Business:

9121 NW 17TH STREET
PLANTATION, FL 33322 US

Current Mailing Address:

14882 SW 35TH STREET
DAVIE, FL 33331 US

New Mailing Address:

9121 NW 17TH STREET
PLANTATION, FL 33322 US

FEI Number: 20-8499671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, VICTOR
14882 SW 35TH STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HARVEY, VICTOR
9121 NW 17TH STREET
PLANTATION, FL 33322 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: VICTOR HARVEY

08/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVEY, VICTOR G
Address: 9121 NW 17TH STREET
City-St-Zip: PLANTATION, FL 33322 US

I hereby 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: VICTOR HARVEY

MGM

08/10/2012

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