

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081060

Entity Name: GELATOTEC, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

2600 DOUGLAS ROAD, STE. 1100  
CORAL GABLES, FL 33134

## New Principal Place of Business:

16200 NW 59TH AVENUE  
103  
MIAMI LAKES, FL 33014

## Current Mailing Address:

2600 DOUGLAS ROAD, STE. 1100  
CORAL GABLES, FL 33134

## New Mailing Address:

16200 NW 59TH AVENUE  
103  
MIAMI LAKES, FL 33014

FEI Number: 26-0679946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

GURIAN, JORGE  
2600 DOUGLAS ROAD, STE. 1100  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

MASSIMO, SEGATTO  
16200 NW 59TH AVENUE, SUITE #103  
MIAMI LAKES, FL 33014      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: MASSIMO SEGATTO

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: SEGATTO, MASSIMO  
Address: 2600 DOUGLAS ROAD, STE. 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: SEGATTO, MASSIMO  
Address: 16200 NW 59TH AVENUE, SUITE #103  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM      ( ) Change      (X) Addition  
Name: MAZZEI, OMAR E  
Address: 16200 NW 59TH AVENUE, SUITE #103  
City-St-Zip: MIAMI LAKES, FL 33014

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: MASSIMO SEGATTO

MGR

04/28/2009

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