

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109757

Entity Name: IL FIORE, L.L.C.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

2423 GALIANO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

183 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1986 SW 17CT
MIAMI, FL 33145

New Mailing Address:

183 MADEIRA AVE
CORAL GABLES, FL 33134

FEI Number: 14-2011771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARTINI, BETTY C
2301 SW 27 AVE, 706
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEMARTINI, BETTY C
2901 SW 1 AVE
MIAMI, FL 33129 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: BETTY DEMARTINI

06/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMARTINI, BETTY C
Address: 183 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: BETTY DEMARTINI

MGR

06/23/2011

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