

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003297

Entity Name: VILLA REGINA SRL, LLC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1713363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA. P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VUDA HOTELS
Address: VIA G.B. MORGAGNI, 25
City-St-Zip: ROMA, IT 00161 IT

Title: MGRM
Name: VUDAFIERI, ADARTICO
Address: VIA PIERONTE 6
City-St-Zip: CASTELFRANCO V, IT 31033 IT

Title: S
Name: TRONCONE, MONIQUE
Address: 201 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: MARENGO, LAURA
Address: 1, RUE DES GENETS
City-St-Zip: MONACO, MC 98000

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: ADARTICO VUDAFIERI

MGRM

06/25/2012

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