2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018510

Entity Name: DOLCE VITA HOLDINGS LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 CORAL WAY 4TH FLOOR 11961 SHELDON ROAD MIAMI, FL 33145

SUITE 144

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

P.O. BOX 7634 11961 SHELDON ROAD FT. LAUDERDALE, FL 33338

SUITE 144

TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SANDY ANGEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CUOMO, JOSEPH Name:

Address: 1840 CORAL WAY 4TH FLOOR

City-St-Zip: MIAMI, FL 33145

Title:

Name: CUOMO, JOSEPH

Address: 1840 CORAL WAY 4TH FLOOR

City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: JOSEPH CUOMO **MGR** 02/08/2010