

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025889

Entity Name: VITTORIUM COMPANY, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

19900 E COUNTRY CLUB DRIVE
#103
AVENTURA, FL 33180

New Principal Place of Business:

9435 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

19900 E COUNTRY CLUB DRIVE
#103
AVENTURA, FL 33180

New Mailing Address:

9435 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 26-3359851 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:

FRANCO, DAVID
19900 E COUNTRY CLUB DRIVE
#103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRANCO, DAVID
9435 HARDING AVENUE
SURFSIDE, FL 33154 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: DAVID FRANCO

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO, DAVID
Address: 9435 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: DAVID FRANCO

MGR

02/26/2010

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