2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033306

Entity Name: BARZELATTO GROUP, LLC

FILED Oct 10, 2012 Secretary of State

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

1006 SOUTH FLORIDA AVE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1006 SOUTH FLORIDA AVE ROCKLEDGE, FL 32955

FEI Number: 26-2333778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTION ACCOUNTING & TAX OF FLA 635 BREVARD AVE COCOA, FL 32922 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: JOHN BAILEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARZELATTO, JOVAN

 Address:
 515 FILLMORE AVE

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: JOVAN BARZELATTO MGRM 10/10/2012