

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059731

Entity Name: GIULIANI FURNITURE LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

12439 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12439 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3409192 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:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

AGUILERA, MIGUEL A R
22505 THOUSAND PINE LANE
BOCA RATION, FL 33428 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: MIGUEL AGUILERA

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIULIANI, ALESSANDRO S
Address: REMANSO DE LAS NOCHEBUENAS #231 COL.CD BUG
City-St-Zip: ZAPOPAN-JALISCO C.P. 45238, MEXICO

Title: MGRM
Name: VILLAVERDE, LAURA PONCE
Address: REMANSO DE LAS NOCHEBUENAS #231 COL.CD BUG
City-St-Zip: ZAPOPAN-JALISCO C.P. 45238, MEXICO

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: MIGUEL AGUILERA

MR

02/23/2010

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