

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000065451

Entity Name: MAROSA USA, LLC

**FILED
Oct 15, 2009
Secretary of State**

Current Principal Place of Business:

4380 7TH AVE NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4380 7TH AVE NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-2943103 FEI Number Applied For () FEI Number Not Applicable () 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:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: ALBERTO SALOMONI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLICCHIO, MARISTELLA
Address: 4380 7TH AVE NW
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ALBERTO, SALOMONI
Address: 4380 7TH AVE NW
City-St-Zip: NAPLES, FL 34119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERTO SALOMONI

MGRM

10/15/2009

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