

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084631

FILED
Nov 16, 2009
Secretary of State

Entity Name: VITTORIUM ENTERPRISE, LLC

Current Principal Place of Business:

19900 E. COUNTRY CLUB DRIVE, #103
AVENTURA, FL 33180

New Principal Place of Business:

9435 HARDING AVE
BAL HARBOUR, FL 33154

Current Mailing Address:

19900 E. COUNTRY CLUB DRIVE, #103
AVENTURA, FL 33180

New Mailing Address:

9435 HARDING AVE
BAL HARBOUR, FL 33154

FEI Number: 26-3347656 **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:

Name and Address of New Registered Agent:

FRANCO, CLAUDINE
19900 E. COUNTRY CLUB DRIVE, #103
AVENTURA, FL 33180 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: CLAUDINE FRANCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FRANCO, CLAUDINE
Address: 19900 E. COUNTRY CLUB DRIVE, #103
City-St-Zip: AVENTURA, FL 33180

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: CLAUDINE FRANCO

MGR

11/16/2009

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