2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014901

Entity Name: CONCEPT STYLE ITALY, LLC

FILED Feb 06, 2012 Secretary of State

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

1106 LINCOLN RD. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1106 LINCOLN RD. MIAMI BEACH, FL 33139

FEI Number: 26-4273050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SBRIZZO, ALESSANDRO
1106 LINCOLN RD.
MIAMI BEACH, FL 33139 US

SBRIZZO, ALESSANDRO
201 CRANDON BLVD
524

KEY BISCAYNE, FL 33149 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: ALESSANDRO SBRIZZO 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SBRIZZO, ALESSANDRO

 Address:
 201. CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: MGR

Name: ZAMPACORIA, DINO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: CHIAVAROLI, MAURIZIO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: DE ACETIS, DONATO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALESSANDRO SBRIZZO MGR 02/06/2012