

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036253

FILED
Oct 18, 2011
Secretary of State

Entity Name: PIADA & PIADA LTD. LIABILITY CO.

Current Principal Place of Business:

1840 CORAL WAY, SUITE #628
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

VIA MARRADI
149 LIVORNO
ITALY 57125, XX

New Mailing Address:

1840 CORAL WAY, SUITE #628
MIAMI, FL 33145

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP OF S&U

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CENTONI, LUCA
Address: 1840 SW 22 ST
City-St-Zip: MIAMI, FL 33145

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: LUCA CENTONI

MGR

10/18/2011

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