2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077213

Entity Name: SAN GIUSEPPE, LLC

FILED May 02, 2011 Secretary of State

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

C/O 20801 BISCAYNE BLVD. 444 BRICKELL AVENUE

SUITE 501 SUITE 828 AVENTURA, FL 33180 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

C/O 20801 BISCAYNE BLVD.

SUITE 501

AVENTURA, FL 33180 US

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

FEI Number: 32-0294240 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. SUITE 501 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: JENNIFER SNYDER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ALI, GRAZIA

Address: 444 BRICKELL AVENUE #828 City-St-Zip: MIAMI, FL 33131 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: GRAZIA ALI MGR 05/02/2011