

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106342

FILED
Oct 11, 2010
Secretary of State

Entity Name: ETRURIA 115, LLC

Current Principal Place of Business:

VICOLO SAN SOMPLICIANO, 5 20048
CARATE, BRIANZA(MI)ITALY, XX

New Principal Place of Business:

VICOLO SAN SOMPLICIANO, 5 20048
CARATE, BRIANZA(MI)ITALY, XX XXXXXXXXXX XX

Current Mailing Address:

VICOLO SAN SOMPLICIANO, 5 20048
CARATE, BRIANZA(MI)ITALY, XX

New Mailing Address:

VICOLO SAN SOMPLICIANO, 5 20048
CARATE, BRIANZA(MI)ITALY, XX XXXXXXXXXX XX

FEI Number: 27-1586382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: LETA SINGLETON, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONFALONIERI, GLORIA
Address: VICOLO SAN SOMPLICIANO, 5 20048
City-St-Zip: CARATE, BRIANZA(MI)ITALY, XX XXXXXXXXXX XX

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: GLORIA CONFALONIERI

MGRM

10/11/2010

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