

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036658

Entity Name: ERALDO & CARLO LLC

FILED
Nov 14, 2013
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVENUE
4411
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
11 C
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 80-0578548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMURA, ROCCO
407 LINCOLN ROAD
SUITE 11C
MIAMI BEACH, FL 33139 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: ROCCO LAMURA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBERIS, FRANCESCO
Address: 407 LINCOLN ROAD, STE 11C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: TORNATI, GIOVANNA
Address: 407 LINCOLN ROAD, STE 11C
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 Statutes.

SIGNATURE: FRANCESCO BARBERIS

MGR

11/14/2013

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