2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038308

Entity Name: ASSOCIAZINE MARGHERITA REGINA USA, LLC

FILED Mar 27, 2012 Secretary of State

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

10801 N.W. 97 ST. 13290 NW 25 STREET SUITE 9 MIAMI, FL 33182 US

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10801 N.W. 97 ST. 13290 NW 25 STREET SUITE 9 MIAMI, FL 33178 US

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

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

MANZO, GENNARO

10801 N.W. 97 ST.

SUITE 9

MIAMI, FL 33178 US

MANZO, ALEXANDER

13290 NW 25 STREET

MIAMI, FL 33182 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: ALEX MANZO 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANZO, ALEXANDER G

 Address:
 13290 NW 25 STREET

 City-St-Zip:
 MIAMI, FL 33182 US

Title: MGRM

 Name:
 MANZO, GENNARO

 Address:
 13290 NW 25 STREET

 City-St-Zip:
 MIAMI, FL 33182 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: ALEX MANZO MGRM 03/27/2012