

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 09, 2012
Secretary of State

Entity Name: GIO OF FABIO, LLC

Current Principal Place of Business:

101 N. OCEAN DRIVE
#505
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

101 N. OCEAN DRIVE
#505
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-0369416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ
1930 TYLER STREET
HOLLYWOOD, FL 33020 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: DEBORAH KOWALSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIFABIO, GIOVANNA P
Address: 101 N. OCEAN DRIVE, #505
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: DIFABIO, ANTONIO
Address: 101 N. OCEAN DRIVE, #505
City-St-Zip: HOLLYWOOD, FL 33019 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: GIOVANNA DIFABIO

MGRM

11/09/2012

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