

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000084641

**Entity Name:** ERCOLE USA, LLC

**FILED**  
**Nov 19, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

37 S.E. 5TH STREET  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

37 S.E. 5TH STREET  
BOCA RATON, FL 33432

**New Mailing Address:**

PO BOX 9717  
CORAL SPRINGS, FL 33075 US

**FEI Number:** 45-2808104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALTSCHUL, JOSEPH E  
2717 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

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

VRANICAR, DAVID  
5012 NW 86TH WAY  
CORAL SPRINGS, FL 33067 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: DAVID VRANICAR

11/19/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: VRANICAR, DAVID  
Address: 37 SE 5TH ST  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MR  
Name: GERARDI, GIOVANNI  
Address: VIA BASSO ACQUAR 20  
City-St-Zip: VERONA, IT 37135 IT

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: DAVID VRANICAR

MGR

11/19/2013

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