

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000107482

Entity Name: AD MELIORA LLC

FILED
Jun 01, 2013
Secretary of State

Current Principal Place of Business:

743 GANTT AVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

743 GANTT AVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 45-3329246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL MANAGEMENT CONSULTANTS, LLC
3380 RAMBLEWOOD PL
SARASOTA, FL 34237 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: MANUEL REBECCHI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE DONNO, MASSIMO
Address: VIA DOMENICO MICHELACCI, 26
City-St-Zip: FIRENZE, IT 50100 IT

Title: MGRM
Name: LORENZONI, LUCA
Address: VIA DOMENICO MICHELACCI, 26
City-St-Zip: FIRENZE, IT 50100 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: LUCA LORENZONI

MGRM

06/01/2013

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