

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M32100

FILED
Sep 26, 2011
Secretary of State

Entity Name: SOCIETA PADOVA CORPORATION

Current Principal Place of Business:

177 OCEAN LANE DR.
408
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491164
MIAMI, FL 331491164 US

New Mailing Address:

FEI Number: 59-2729378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINI, MORELLA
177 OCEAN LANE DR
#408
KEY BISCAVNE, FL 33149 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: MORELLA VALENTINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENTINI, MORELLA
Address: 177 OCEAN LANE DR, #408
City-St-Zip: KEY BISCAVNE, FL

Title: D
Name: VALENTINI, BARBARA
Address: 177 OCEAN LNE DR #408
City-St-Zip: KEY BISCAVNE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA VALENTINI

VP

09/26/2011

Electronic Signature of Signing Officer or Director

Date