2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007849

FILED Mar 02, 2007 Secretary of State

Entity Name: IL CIRCOLO CULTURALE ITALIANO DELLA FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 931 NW 12 AVE. 6794 FINAMORE CIRCLE FORT LAUDERDALE, FL 33311 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 931 NW 12 AVE 6794 FINAMORE CIRCLE FORT LAUDERDALE, FL 33311 LAKE WORTH, FL 33467 FEI Number: 14-1868836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIMARCO, ROSANNA DINATALE, ANGELA 6794 FINAMORE CIRCLE 931 NW 12TH AVE FORT LAUDERDALE, FL 33311 US US LAKE WORTH, FL 33467 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: ANGELA DINATALE 03/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DINATALE, DONATO Name: Name: 6794 FINAMORE DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition RITO, LUCIANO Name: Name: Address: 7528 NEMEC DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: (X) Change () Addition RICCI, MARIO Name: RICCI, LUISA Name: 548 SOUTH CRESCENT DRIVE 548 SOUTH CRESCENT DRIVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change () Addition Name: CIRCELLI, ANGELO Name: Address: 2341 SW 17TH PLACE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERAGLIA, ROBERTO BRANCATELLI, ARMANDO Name: Name: 1811 SE 7TH STREET 6862 GRENELEFE CIRCLE Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: BOYNTON BEACH, FL 33437 Title: () Delete Title: (X) Change () Addition DIGIOVANNI, CATERINA DIMARCO, ROSANNA Name: Name: Address: 623 RIVIERA ISLE DRIVE Address: 2418 BARCELONA DRIVE FORT LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA DINATALE PRES 03/02/2007