

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000081927

**Entity Name:** A TOUCH OF ITALY INC.

**FILED**  
**Oct 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7890 SUMMERLIN LAKES DR.  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

7890 SUMMERLIN LAKES DR.  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 65-1134983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAO, CARLO  
7890 SUMMERLIN LAKES DR.  
FT. MYERS, FL 33907 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:** CARLO RAO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** RAO, CARLO  
**Address:** 7890 SUMMERLIN LAKES DR.  
**City-St-Zip:** FT. MYERS, FL 33907

**Title:** VP  
**Name:** RAO, MARTINO  
**Address:** 7890 SUMMERLIN LAKES DR  
**City-St-Zip:** FORT MYERS, FL 33907

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:** CARLO RAO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

10/19/2011

\_\_\_\_\_  
Date