2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083053

Entity Name: NUOVA VITA, INC.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4155 SOUTH TAMIAMI TRAIL 4804 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4155 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231
4804 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231
SARASOTA, FL 34231

FEI Number: 74-3054857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AQUINO, MARCELLO 2930 WOODPINE CT SARASOTA, FL 34231 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: MARCELLO AQUINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: AQUINO, MARCELLO
Address: 2930 WOODPINE COURT
City-St-Zip: SARASOTA, FL 34231

Title: 1

Name: AQUINO, VINCENZA Address: 3857 KINGSTON BLVD City-St-Zip: SARASOTA, FL 34238

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: MARCELLO AQUINO PVS 02/04/2011