

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026097

Entity Name: DOLCE VITA SA INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

3260 DELRAY BAY DRIVE UNIT 516
DELRAY BEACH, FL 33483

New Principal Place of Business:

7491 N. FEDERAL HWY
STE. C5-128
BOCA RATON, FL 33487

Current Mailing Address:

3260 DELRAY BAY DRIVE UNIT 516
DELRAY BEACH, FL 33483

New Mailing Address:

7491 N. FEDERAL HWY
STE. C5-128
BOCA RATON, FL 33487

FEI Number: 20-0720639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, MIRANDA
3260 DELRAY BAY DRIVE UNIT 516
DELRAY BEACH, FL 33483 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: MIRANDA SELF

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELF, MIRANDA
Address: 3260 DELRAY BAY DRIVE UNIT 516
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELF, MIRANDA
Address: 7491 N. FEDERAL HWY STE C5-128
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRANDA SELF

Electronic Signature of Signing Officer or Director

SEC.

10/02/2008

Date