

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033209

Entity Name: ROSANO RISERVA, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

8181 W BROWARD BLVD
#350
PLANTATION, FL 33324

New Principal Place of Business:

9858 CLINT MOORE ROAD
C-118
BOCA RATON, FL 33496

Current Mailing Address:

8181 W BROWARD BLVD
#350
PLANTATION, FL 33324

New Mailing Address:

9858 CLINT MOORE ROAD
C-118
BOCA RATON, FL 33496

FEI Number: 20-1039030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANO, FRANK
8181 W BROWARD BLVD
#350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROSANO, FRANK
9858 CLINT MOORE ROAD
C 118
BOCA RATON, FL 33496 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: FRANK ROSANO

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ROSANO, FRANK
Address: 9858 CLINT MOORE ROAD C118
City-St-Zip: BOCA RATON, FL 33496

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: FRANK ROSANO

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date