

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085374

FILED
Nov 25, 2014
Secretary of State

Entity Name: BAMBINO'S FASHION INTERNATIONAL CORP.

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE NO 507
MIAMI, FL 33181 US

New Principal Place of Business:

4475 US HWY 1 SOUTH
SUITE NO 101
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE NO 507
MIAMI, FL 33181 US

New Mailing Address:

52 TUSCAN WAY
SUITE NO 202-347
SAINT AUGUSTINE, FL 32092 US

FEI Number: 47-2400043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO CPA
1200 BISCAYNE BLVD
SUITE NO 507
MIAMI, FLORIDA, FL 33181 US

Name and Address of New Registered Agent:

LI, ZHONGZHI
52 TUSCAN WAY
SUITE NO 202-347
SAINT AUGUSTINE, FL 32092 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: LI ZHONGZHI

11/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OZ MANAGEMENT SERVICES LLC
Address: 33 EAST MAIN STREET, SUITE 500
City-St-Zip: MADISON, WI 53703 US

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: OZ MANAGEMENT SERVICES LLC

P

11/25/2014

Electronic Signature of Signing Officer or Director

Date