

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142835

Entity Name: ITALIMMOBILIARE, INC.

FILED  
Nov 08, 2007  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN RD STE 6L  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

3100 S DIXIE HWY  
300  
MIAMI, FL 33133

## Current Mailing Address:

407 LINCOLN RD STE 6L  
MIAMI BEACH, FL 33139

## New Mailing Address:

3100 S DIXIE HWY  
300  
MIAMI, FL 33133

FEI Number: 20-1769611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILIPPO, SANTONOCITO  
407 LINCOLN ROAD  
6L  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

FILIPPO, SANTONOCITO  
3100 S DIXIE HWY  
300  
MIAMI, FL 33133 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: LUIGI A PALMA

11/08/2007

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: DPT ( ) Delete  
Name: CACACE, DANILO  
Address: 407 LINCOLN RD STE 6L  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS ( ) Delete  
Name: PALMA, LUIGI A  
Address: 407 LINCOLN RD STE 6L  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SCR ( ) Delete  
Name: FILIPPO, SANTONOCITO  
Address: 407 LINCOLN ROAD 6L  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: CACACE, DANILO  
Address: 3100 S DIXIE HWY STE 300  
City-St-Zip: MIAMI, FL 33133

Title: DVS (X) Change ( ) Addition  
Name: PALMA, LUIGI A  
Address: 3100 S DIXIE HWY STE 300  
City-St-Zip: MIAMI, FL 33133

Title: SCR (X) Change ( ) Addition  
Name: FILIPPO, SANTONOCITO  
Address: 3100 S DIXIE HWY STE 300  
City-St-Zip: MIAMI, FL 33133

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: LUIGI A PALMA

DVS

11/08/2007

Electronic Signature of Signing Officer or Director

Date