2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P04000156033 1. Entity Name 06 DEC 26 PM 12: 26 LIMONCELLO CUCINA, INC. SECRETART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 11603 U.S. HWY ONE 11603 U.S. HWY ONE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 20-1961472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAMER, SCOTT ESQ Street Address (P.O. Box Number is Not Acceptable) 6650 WEST INDIANTOWN ROAD STE 200 JUPITER, FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change NAME GHINI, ROBERT F Ghini, Mario NAME 11603 US Highway One North Palm Beach FL STREET ADDRESS 11603 U.S. HWY ONE STREET ADDRESS CiTY-S1-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP North Palm Beach TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS 200082777312 STREET ADDRESS CITY-ST-ZIP 12/26/06--01046--019 **150.00 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME K. Eckel DEC 2 7 2006 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR