

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159886

Entity Name: CASTIGLIONE GROUP, INC.

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA PENA GROUP,PA
601 BRICKELL KEY DR
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PENA GROUP,PA
600 BRICKELL AVE
SUITE 1750
MIAMI, FL 33131 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: LEONCIO E DE LA PENA

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTIGLIONE, FRANCESCO
Address: 1110 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: CASTIGLIONE, GASPARE D
Address: 1110 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CASTIGLIONE, MELQUIOR
Address: 1110 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

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: MELQUIOR CASTIGLIONE

D

12/21/2011

Electronic Signature of Signing Officer or Director

Date