

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018569

Entity Name: BISAZZA US PROPERTIES, INC.

FILED  
Oct 12, 2007  
Secretary of State

## Current Principal Place of Business:

3540 NW 72ND AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3540 NW 72ND AVENUE  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 20-2376898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.  
901 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: KATHLEEN O. SHEPPECK, SECRETARY

10/12/2007

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: D ( ) Delete  
Name: BISAZZA, GIAMPIERO  
Address: 3540 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: GORSUCH, JAMES A  
Address: 3540 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete  
Name: PERON, PAOLO  
Address: 3540 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HARRIS, DOUGLAS E  
Address: 3540 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIAMPIERO BISAZZA

D

10/12/2007

Electronic Signature of Signing Officer or Director

Date