

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163863

Entity Name: AMERICINE S.R.L. INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

New Principal Place of Business:

100 NE 43 ST
MIAMI, FL 33137

Current Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

New Mailing Address:

100 NE 43 ST
MIAMI, FL 33137

FEI Number: 20-3947152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-TOLEDO, ALVARO R
2380 SW 80 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZUGNONI, IDELBA R
100 NE 43 ST
MIAMI, FL 33137 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: IDELBA R. ZUGNONI

01/08/2009

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: PD () Delete
Name: MARTINEZ-TOLEDO, ALVARO R
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: MARTINEZ-CARZOGLIO, PATRICIA S
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ALEJANDRO
Address: 100 NE 43 ST
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: ZUGNONI, IDELBA R
Address: 100 NE 43 ST
City-St-Zip: MIAMI, FL 33137 US

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: IDELBA R. ZUGNONI

VPD

01/08/2009

Electronic Signature of Signing Officer or Director

Date