2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025969

Entity Name: PIETROBELLI INVESTMENT CORP.

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1470 NW 107 AVENUE

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MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1470 NW 107 AVENUE

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MIAMI, FL 33172

FEI Number: 20-8546903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIETROBELLI, CLAUDIO 1470 NW 107 AVENUE

MIAMI, FL 33172 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: CLAUDIO PIETROBELLI

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: DPVS

Name: PIETROBELLI, CLAUDIO
Address: 1470 NW 107 AVENUE SUITE E

City-St-Zip: MIAMI, FL 33172

Title: T

Name: PIETROBELLI, CLAUDIO
Address: 1470 NW 107 AVENUE SUITE E

City-St-Zip: MIAMI, FL 33172

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: CLAUDIO PIETROBELLI P 05/11/2010