

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051858

FILED
May 01, 2011
Secretary of State

Entity Name: BRICKELL ON THE RIVER 2001, CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

VIA G.B. MORGAGNI, 10
MILANO, ITALY, IT 20129 IT

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

VIA G.B. MORGAGNI, 10
MILANO, ITALY, IT 20129 IT

FEI Number: 20-3633119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BETOR, RICHARD
6303 BLUE LAGOON DRIVE
#400
MIAMI, FL 33126 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: RICHARD BETOR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRACONARO, FRANCESCO
Address: VIA G.B. MORGAGNI, 10
City-St-Zip: MILANO, ITALY, IT 20129 IT

Title: SD
Name: MIRABILE, SALVATORE
Address: VIA G.B. MORGAGNI, 10
City-St-Zip: MILANO, ITALY, IT 20129 IT

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: FRANCESCO BRACONARO

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date