

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077541

Entity Name: MUCCI'S GELATO INC

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

7951 SW 40 ST.,
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

1001 SW 67 AVE
SUITE 105
MIAMI, FL 33144

Current Mailing Address:

7951 SW 40 ST
SUITE 103
MIAMI, FL 33155

New Mailing Address:

1001 SW 67 AVE
SUITE 105
MIAMI, FL 33144

FEI Number: 26-3211728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, ELIZABETH C
7951 SW 40 ST., STE 103
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIZZO, ELIZABETH C
3626 SW 83 AVE
MIAMI, FL 33155 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: ELIZABETH C RIZZO

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIZZO, ELIZABETH C
Address: 3626 SW 83 AVE.
City-St-Zip: MIAMI, FL 33155

Title: DVP
Name: RIZZO, ROY A
Address: 3626 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

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: ROY ALESSANDRO RIZZO

DVP

12/15/2011

Electronic Signature of Signing Officer or Director

Date