

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007670

Entity Name: THREE60 INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD.
2810
AVENTURA FL, 33160

Current Mailing Address:

1000 ISLAND BLVD.
2810
AVENTURA FL, 33160

New Principal Place of Business:

1000 ISLAND BLVD.
2810
AVENTURA FL, FL 33160

New Mailing Address:

1000 ISLAND BLVD.
2810
AVENTURA FL, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERI, MAURIZIO
1000 ISLAND BLVD.
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CAVALIERI, MAURIZIO
1000 ISLAND BLVD.
#2810
AVENTURA, FL 33160 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: BRIAN D SMITH

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVALIERI, MAURIZIO
Address: 1000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: EFFS CAVALIERI, CHRISTINA
Address: 1000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: ZARIF, MOHIEDDIAN
Address: 5200 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: MAURIZIO CAVALIERI

P

10/05/2010

Electronic Signature of Signing Officer or Director

Date