2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000056058

Entity Name: LA DOLCE VITA REALTY GROUP, INC

FILED Sep 17, 2012 Secretary of State

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

4910 NW 15TH TERRACE 1785 W 72ND STREET POMPANO BEACH, FL 33064 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

4910 NW 15TH TERRACE 1370 TRANCAS STREET #610 NAPA, CA 94558

FEI Number: 27-0443368 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:

TORRES, HUMBERTO

12204 SW 6TH STREET

PEMBROKE PINES, FL 33025

US

TORRES, HUMBERTO

1785 W 72ND STREET

HIALEAH, FL 33014

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: HUMBERTO TORRES 09/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TORRES, HUMBERTO
Address: 1785 W 72ND STREET
City-St-Zip: HIALEAH, FL 33014

Title: S

Name: TORRES, MARIA
Address: 1785 W 72ND STREET
City-St-Zip: HIALEAH, FL 33014

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: HUMBERTO TORRES P 09/17/2012