

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062664

Entity Name: DOLCE ITALIA INC

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

1204 L PALVIA BLVD
VENICE, FL 34292 US

New Principal Place of Business:

6606 SUPERIOR AVE
SARASOTA, FL 34231 US

Current Mailing Address:

1204 L PAVIA BLVD
VENICE, FL 34292 US

New Mailing Address:

6606 SUPERIOR AVE
SARASOTA, FL 34231 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILARDI, FILIPPO
1204 L PAVIA BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BILARDI, FILIPPO
6606 SUPERIOR AVE
SARASOTA, FL 34231 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: FILIPPO BILARDO

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILARDI, FILIPPO
Address: 6606 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: DI CONSTANZO, ELISA T
Address: 6606 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231 US

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: FILIPPO BILARDO

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date