

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000000921

Entity Name: RITELLO USA COMPANY

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

3712 DMG DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3712 DMG DRIVE
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 45-4145131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIO, PAUL T
3312 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: PAUL T. TARIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TARIO, PAUL T
Address: 3312 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: TARIO, MARILYN B
Address: 3312 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: PAUL T. TARIO

Electronic Signature of Signing Officer or Director

PRES

10/06/2014

Date