

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000043017

FILED
Oct 25, 2013
Secretary of State

Entity Name: FERRARA II CORP.

Current Principal Place of Business:

7342 SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7342 SW 48 STREET
MIAMI, FL 33155 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SIXTO, ADRIAN
7004 SW 45 ST
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: ADRIAN SIXTO

10/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SESANA, MICHELE
Address: 7342 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: SESANA, FRANCO
Address: 7342 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: SESANA, MARIO
Address: 7342 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 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: MICHELE SESANA

D

10/25/2013

Electronic Signature of Signing Officer or Director

Date