

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000066101

FILED
Apr 29, 2014
Secretary of State

Entity Name: GIORGIO E. RAPICAVOLI, INC.

Current Principal Place of Business:

7135 COLLINS AVE UNIT 1725
MIAMI BEACH, FL 33141

New Principal Place of Business:

10035 NW 51 TERRACE
DORAL, FL 33178

Current Mailing Address:

7135 COLLINS AVE UNIT 1725
MIAMI BEACH, FL 33141

New Mailing Address:

10035 NW 51 TERRACE
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2950 SW 27TH AVE SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GIORGIO, RAPICAVOLI
10035 NW 51 TERRACE
DORAL, FL 33178 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: GIORGIO RAPICAVOLI

04/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVS
Name: RAPICAVOLI, GIORGIO E
Address: 10035 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: RAPICAVOLI, GIORGIO E
Address: 10035 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

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: GIORGIO RAPICAVOLI INC

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04/29/2014

Electronic Signature of Signing Officer or Director

Date