2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000088231

Entity Name: ADALGISA 1913 INC.

FILED Oct 15, 2013 Secretary of State

Date

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

407 LINCOLN ROAD, 11FL SUITE 11C

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD, 11FL SUITE 11C

MIAMI BEACH, FL 33139 US

FEI Number: 46-2321002 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:

LAMURA, ROCCO 407 LINCOLN ROAD 11FL SUITE 11C MIAMI BEACH, FL 33139 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: ROCCO LAMURA

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: RANUCCI, DAVID

Address: 407 LINCOLN RD, SUITE 11C City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T

Name: RANUCCI, DAVID

Address: 407 LINCOLN RD, SUITE 11C City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S

 Name:
 BRAGHIERI, CAMILLA

 Address:
 407 LINCOLN RD, SUITE 11C

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: F

Name: MAGRELLI, ROSARIO

Address: 407 LINCOLN ROAD 11FL SUITE 11C

City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID RANUCCI D 10/15/2013