

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000102311

FILED
Oct 29, 2014
Secretary of State

Entity Name: BULGARI US INVESTMENTS, INC.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 800
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 800
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 61-1733713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOUDARI, SHLOMO
2875 N.E. 191ST STREET, SUITE 800
AVENTURA, FL 33180 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: SHLOMO KHOUDARI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FASKHA CHABERMAN, JOSE
Address: 2875 N.E. 191ST STREET, SUITE 800
City-St-Zip: AVENTURA, FL 33180 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: JOSE FASKHA CHABERMAN

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10/29/2014

Electronic Signature of Signing Officer or Director

Date