2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089131

Entity Name: AMICI'S TRATTORIA INC.

FILED Nov 16, 2011 Secretary of State

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

10201 HAMMOCKS BLVD UNIT 140

MIAMI, FL 331963783 US

Current Mailing Address: New Mailing Address:

10201 HAMMOCKS BLVD UNIT 140 MIAMI, FL 331963783 US

FEI Number: 65-0539793 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:

APICELLA, ENRIQUE 10201 HAMMOCKS BLVD UNIT 140 MIAMI, FL 33196 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: ENRIQUE A APICELLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPT

Name: APICELLA, ENRIQUE A

Address: 10201 HAMMOCKS BLVD UNIT 140

City-St-Zip: MIAMI, FL 33196

Title: ST

Name: APICELLA, JANET

Address: 10201 HAMMOCKS BLVD #140

City-St-Zip: MIAMI, FL 33196

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: ENRIQUE A APICELLA PTE 11/16/2011