2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088638

Entity Name: VIA SOLFERINO ITALIAN FURNITURE, INC.

FILED Feb 08, 2008 Secretary of State

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

3930 N.E. 2ND AVENUE., SUITE 105 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3930 N.E. 2ND AVENUE., SUITE 105 5750 COLLINS AVE MIAMI, FL 33137 US PENTHOUSE A

MIAMI BEACH, FL 33137 US

FEI Number: 65-0707792 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:

SIMONA, CIANCETTA

1756 N BAYSHORE DR #35G

MIAMI, FL 33132 US

SIMONA, CIANCETTA

5750 COLLINS AVE.

PENTHOUSE A

MIAMI BEACH. FL 33132 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: SIMONA CIANCETTA 02/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 CIANCETTA, SIMONA
 Name:
 CIANCETTA, SIMONA

 Address:
 3930 N.E. 2ND AVENUE., SUITE 105
 Address:
 5750 COLLINS AVE

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI BEACH, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMONA CIANCETTA PRES 02/08/2008