

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000080794

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ROVERETO HOLDINGS, INC.

**Current Principal Place of Business:**

7456 SW 48 STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 55-7605  
MIAMI, FL 33255

**New Mailing Address:**

**FEI Number:** 65-0951635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUDEN, MCCLOSKEY SMITH SCHUSTER  
701 BRICKELL AVE ., #1900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BAISI-FACCI, A. NELLO  
7456 SW 48 STREET  
MIAMI, FL 33155 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: A. NELLO BAISI-FACCI

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BAISI-FACCI, A. NELLO  
Address: 7458 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155 DA

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: A. NELLO BAISI-FACCI

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date