2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050123

Entity Name: CASATA HOLDINGS, INC.

Current Principal Place of Business:

400 EUCLID AVENUE NAPLES, FL 34110

Current Mailing Address:

400 EUCLID AVENUE NAPLES, FL 34110 US

FEI Number: 20-8905306 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUCARELLI, ANGELO 400 EUCLID AVENUE NAPLES, FL 34110 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: ANGELO LUCARELLI 11/24/2015

Electronic Signature of Registered Agent

Date

FILED Nov 24, 2015

Secretary of State

CR6052530374

Officer/Director Detail:

Title P Title VP

NameLUCARELLI, ANGELONameLUCARELLI, GAILAddress400 EUCLID AVENUEAddress400 EUCLID AVENUECity-State-Zip:NAPLES FL 34110City-State-Zip:NAPLES FL 34110

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: ANGELO LUCARELLI

PRESIDENT

11/24/2015