

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000047641

Entity Name: BOGIATTO GROUP, INC.**Current Principal Place of Business:**4492 BAYCEDAR LANE
SARASOTA, FL 34241**Current Mailing Address:**4492 BAYCEDAR LANE
SARASOTA, FL 34241 US**FEI Number:** 45-2379479**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SARTORI, BRUNO
255 OCEANIC AVENUE
FORT LAUDERDALE, FL 33308 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:** BRUNO SARTORI

10/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIR
Name	BOGIATTO, DANIELE
Address	4492 BAYCEDAR LANE
City-State-Zip:	SARASOTA FL 34241

Title	DIR
Name	PEROTTI, JENNY D
Address	4492 BAYCEDAR LANE
City-State-Zip:	SARASOTA FL 34241

Title	PRES
Name	BOGIATTO, DANIELE
Address	4492 BAYCEDAR LANE
City-State-Zip:	SARASOTA FL 34241

Title	VP
Name	PEROTTI, JENNY
Address	4492 BAYCEDAR LANE
City-State-Zip:	SARASOTA FL 34241

Title	SEC
Name	PEROTTI, JENNY
Address	4492 BAYCEDAR LANE
City-State-Zip:	SARASOTA FL 34241

Title	TREA
Name	PEROTTI, JENNY
Address	4492 BAYCEDAR LANE
City-State-Zip:	SARASOTA FL 34241

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: DANIELE BOGIATTO**DIRECTOR**

10/10/2015

Electronic Signature of Signing Officer/Director Detail

Date