2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

Current Principal Place of Business:

1444 N POINSETTIA PL APT. 122

LOS ANGELES, CA 90046

Current Mailing Address:

1444 N POINSETTIA PL APT. 122 LOS ANGELES, CA 90046 US

FEI Number: 46-0889360 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MINNUCCI, ANDREA OWNER / CEO 4 NE 39 STREET MIAMI, FL 33137 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: ANDREA MINNUCCI 09/29/2023

Electronic Signature of Registered Agent

Date

FILED Sep 29, 2023

Secretary of State

2620554592CR

Authorized Person(s) Detail:

Title MEMBER / OWNER / CEO Title CFO

Name ANDREA, MINNUCCI Name FALCONI, PAMELA

Address 1444 N POINSETTIA PL Address 4 NE 39TH STREET

APT. 122

City-State-Zip: LOS ANGELES CA 90046

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA MINNUCCI OWNER / CEO 09/29/2023