

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SANTA MARGHERITA USA, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

40 SW 13TH STREET
SUITE 604
MIAMI, FL 33130

2. Principal office is hereby changed to:

1900 Sunset Harbor Dr, Annex 3
Miami Beach, FL 33139

3. Signature of officer or chairman of the board

Mario Natale, Director of Operations

Signature and Title

Type or print name and title

4/26/2017 3:06 PM

Date