

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 11, 2007  
Secretary of State**

DOCUMENT# P96000018129

Entity Name: ALETTO & CO., INC.

**Current Principal Place of Business:**

7082 BERACASA WAY  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7082 BERACASA WAY  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 65-0643256      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALETTO, ROBERT  
21053 BROOKSHIRE TERRACE  
BOCA RATON, FL 33433 US

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

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: ROBERT ALETTO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ALETTO, ROBERT  
Address: 21053 BROOKSHIRE TERRACE  
City-St-Zip: BOCA RATON, FL 33433

Title: STD ( ) Delete  
Name: ALETTO, JULIE  
Address: 21053 BROOKSHIRE TERRACE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT ALETTO

Electronic Signature of Signing Officer or Director

PD

10/11/2007

Date