

FOOOOOO3951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

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2009 DEC 14 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOR
12/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hornell Brewing Co., Inc.
Name of Corporation

DOCUMENT NUMBER: F00000003951

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Petshaft
Name of Contact Person

David B. Petshaft, P.C.
Firm/Company

222 Bloomingdale Road, Suite 116
Address

White Plains, NY 10605
City/State and Zip Code

jfn@dbplaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Nelson at (914) 597-7917
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hornell Brewing Co., Inc.
2. The principal office address: One Arizona Plaza 60 Crossways Park west
Woodbury, NY 11797
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/03/2000 Document number: F00000003951

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD SUITE 100

TALLAHASSEE FL 32309 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

P.O. Box NOT acceptable

Weston, FL 33331

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2009 DEC 14 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

DON VULTAGGIO Chairman/VICE PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

* see second copy for original signature
Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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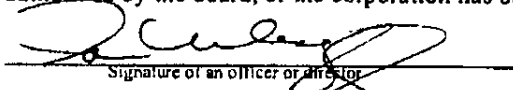
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DON VULTRAGGIO Chairman/VICE PRESIDENT
Printed or typed name and title

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ALISON HAND
Signature of Registered Agent

11/20/09
Date

If signing on behalf of an entity:

ALISON HAND, ASST SEC
Typed or Printed Name
AT 7914

*** FILING FEE: \$35.00 ***

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)