

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006157

Entity Name: STACK & STACK, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

123 WEST 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

123 WEST 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-1802753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAWRENCE, BASS
3671 ENVIRON BLVD
BLDG 8 APT 364
LAUDERHILL, FL 33319 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: LAWRENCE BASS

10/08/2007

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: CP () Delete
Name: STACK, HARVEY C
Address: 123 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: STACK, LAWRENCE R
Address: 123 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: DST () Delete
Name: STACK, SUSAN C
Address: 123 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE STACK

DV

10/08/2007

Electronic Signature of Signing Officer or Director

Date