

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002738

FILED
Apr 26, 2007
Secretary of State

Entity Name: GAETANO CACCIATORE INC.

Current Principal Place of Business:

C/O EATON & VAN WINKLE LLP
3 PARK AVE., 16TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

3920 PENDOLA POINT ROAD
TAMPA, FL 33619

Current Mailing Address:

C/O EATON & VAN WINKLE LLP
3 PARK AVE., 16TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

PO BOX 678
SOMERVILLE, NJ 07869

FEI Number: 20-3790772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: UNITED CORPORATE SERVICES, INC

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 (X) Delete
Name: VINTHER, SOREN
Address: 3 PARK AVE., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SD () Delete
Name: PRENTICE, E. MILES III
Address: 3 PARK AVE., 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD () Change (X) Addition
Name: NARCISE, ALEX
Address: PO BOX 678
City-St-Zip: SOMERVILLE, NJ 07869

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX NARCISE

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date