

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

REGISTERED AGENT CHANGE

GAETANO CACCIATORE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
07 JUN -5 AM 8:00
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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SL
6/5/07

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GAETANO CACCIATORE INC.
2. The principal office address: 3920 Pendola Point Road, Tampa, FL 33619
3. The mailing address (if different): PO Box 678, Somerville, NJ 07869
4. Date of incorporation/qualification: 05/05/2005 Document number: F05000002738
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services, Inc.

9200 South Dadeland Blvd., Suite 508

Miami, FL 33156

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

E. Miles Prentice
(Signature of an officer or director)

E. Miles Prentice, Authorized Officer
(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.

Mervyn Wiener
(Signature of Registered Agent)

6/4/07
(Date)

If signing on behalf of an entity:

Mervyn Wiener, ASST. VP
(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

CR2B045 (3/05)

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