

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004463

Entity Name: BARETTA LTD. INC.

FILED
Apr 28, 2013
Secretary of State

Current Principal Place of Business:

87 WASHINGTON AVENUE
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

87 WASHINGTON AVENUE
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-3207119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD.
#350-N
HOLLYWOOD, FL 33021 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: JEFFREY FEINGBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBADILLO, RICHARD
Address: 87 WASHINGTON AVENUE
City-St-Zip: GARDEN CITY, NY 11530

Title: V
Name: MANETTA, ANTONIO
Address: 144-58 SOUTH DRIVE
City-St-Zip: MALBA, NY 11357

Title: S
Name: PROVENZANO, ANTHONY
Address: 1411 DIPOLMAT PKWY.
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY PROVENZANO

SEC

04/28/2013

Electronic Signature of Signing Officer or Director

Date