

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005263

Entity Name: ACME SMOKED FISH CORP.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

30 GEM STREET
BROOKLYN, NY 11222

New Principal Place of Business:

Current Mailing Address:

30 GEM STREET
BROOKLYN, NY 11222

New Mailing Address:

FEI Number: 11-1773080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLE WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GARY S DULMAN
430-D-E ANSIN BOULEVARD
HALLANDALE, FL 33009 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: GARY S DULMAN

10/20/2006

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: DS () Delete
Name: CASLOW, DAVID
Address: 30 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

Title: DP () Delete
Name: CASLOW, ERIC
Address: 30 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

Title: DVP () Delete
Name: CASLOW, ROBERT
Address: 30 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

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 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: DAVID CASLOW

S

10/20/2006

Electronic Signature of Signing Officer or Director

Date