

Page 1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 30 PM 2:46

**2008 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F07000005741 1. Entity Name ARTONE MFG. CO., INC.																																																																																						
Principal Place of Business 107 INSTITUTE ST. JAMESTOWN, NY 14701			Mailing Address 107 INSTITUTE ST. JAMESTOWN, NY 14701																																																																																			
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																																																																																			
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																			
City & State			City & State																																																																																			
Zip		Country		Zip																																																																																		
Country		Country		10212008 REIN-P CR2E088 (1/07)																																																																																		
4. FEI Number 16-1021850				Applied For ☐ Not Applicable																																																																																		
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																			
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																						
SIGNATURE <u><i>Carrie B...</i></u>				DATE 10/29/08																																																																																		
FILE NOW! FEE IS \$750.00 After January 1, 2009, Fee will be \$3000.00																																																																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CALIMERI, MICHAEL</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>107 INSTITUTE ST. JAMESTOWN, NY 14701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CALIMERI, SEBASTIAN</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>107 INSTITUTE ST. JAMESTOWN, NY 14701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>EGGLESTON, ANNA M.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>107 INSTITUTE ST. JAMESTOWN, NY 14701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>DONISI, SALLY</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>107 INSTITUTE ST. JAMESTOWN, NY 14701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CALIMERI, ROSARIO</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>107 INSTITUTE ST. JAMESTOWN, NY 14701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>CORDOSI, JOSEPH</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>107 INSTITUTE ST. JAMESTOWN, NY 14701</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	NAME	☐ Delete	STREET ADDRESS	CALIMERI, MICHAEL		CITY- ST- ZIP	107 INSTITUTE ST. JAMESTOWN, NY 14701		TITLE	NAME	☐ Delete	STREET ADDRESS	CALIMERI, SEBASTIAN		CITY- ST- ZIP	107 INSTITUTE ST. JAMESTOWN, NY 14701		TITLE	NAME	☐ Delete	STREET ADDRESS	EGGLESTON, ANNA M.		CITY- ST- ZIP	107 INSTITUTE ST. JAMESTOWN, NY 14701		TITLE	NAME	☐ Delete	STREET ADDRESS	DONISI, SALLY		CITY- ST- ZIP	107 INSTITUTE ST. JAMESTOWN, NY 14701		TITLE	NAME	☐ Delete	STREET ADDRESS	CALIMERI, ROSARIO		CITY- ST- ZIP	107 INSTITUTE ST. JAMESTOWN, NY 14701		TITLE	NAME	☐ Delete	STREET ADDRESS	CORDOSI, JOSEPH		CITY- ST- ZIP	107 INSTITUTE ST. JAMESTOWN, NY 14701		TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my office, and all signatures empowered.																																																																																						
SIGNATURE: <u><i>[Signature]</i></u>				DATE 10-28-08																																																																																		
OFFICE PHONE: 716 664-2232				OFFICE PHONE:																																																																																		

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CORPORATION REINSTATEMENT

ARTONE MFG. CO., INC.

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