

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006189

FILED
Mar 23, 2011
Secretary of State

Entity Name: CUTTONE & CO., INC.

Current Principal Place of Business:

111 BRAODWAY 10TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

111 BRAODWAY 10TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 22-2495004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCITELLI, MICHAEL
4440 PGA BLVD SUITE 600
PALM BEACH, FL 33410 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: MICHAEL MASCITELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: CUTTONE, DONATO A
Address: 111 BRAODWAY 10TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: T
Name: SCUTERI, ANNETTE
Address: 111 BRAODWAY 10TH FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: CCO
Name: BARRA, ROGER
Address: 111 BROADWAY -SUITE 1001
City-St-Zip: NEW YORK, NY 10006 US

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: DONATO A. CUTTONE

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date