2007-FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT #F08000003790 2007 OCT 30 AM 10: 58 MARCHETTI & SABATELLI ASSOCIATES, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 9201 4TH AVE., #200 9201 4TH AVE., #200 BROOKLYN, NY 11209 BROOKLYN, NY 11209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (1/07) 10052007 City & State City & State 4. FEI Number Applied For 11-3478361 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits the 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 egistered age SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2008, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THILE ☐ Delete TITE F ☐ Change ☐ Addition NAMÉ MARCHETTI, GEORGE A NAME STREET ADDRESS 9201 4TH AVE., #200 STREET ADDRESS BROOKLYN, NY 11209 CITY-ST-ZIP CITY-ST-ZIP 10011 TIFLE ☐ Delete TITLE MARCHETTI, GEORGE A NAME 9201 4TH AVE., #200 STREET ADDRESS STREET ADDRESS BROOKLYN, NY 11209 CITY-S1-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE Change Addition SABATELLI, LLOYD B NAME NAME STREET ADDRESS 9201 4TH AVE., #200 STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11209 CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST - 7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP mue ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, and all other like empowered. Porc SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR