

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003790

FILED
Oct 28, 2008
Secretary of State

Entity Name: MARCHETTI & SABATELLI ASSOCIATES, INC.

Current Principal Place of Business:

9201 4TH AVE., #200
BROOKLYN, NY 11209

New Principal Place of Business:

Current Mailing Address:

9201 4TH AVE., #200
BROOKLYN, NY 11209

New Mailing Address:

FEI Number: 11-3478361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANTHONY LICAUSI

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: PD () Delete
Name: MARCHETTI, GEORGE A
Address: 9201 4TH AVE., #200
City-St-Zip: BROOKLYN, NY 11209

Title: CEO (X) Delete
Name: MARCHETTI, GEORGE A
Address: 9201 4TH AVE., #200
City-St-Zip: BROOKLYN, NY 11209

Title: V (X) Delete
Name: SABATELLI, LLOYD B
Address: 9201 4TH AVE., #200
City-St-Zip: BROOKLYN, NY 11209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SABATELLI, LLOYD B
Address: 9201 4TH AVE., #200
City-St-Zip: BROOKLYN, NY 11209

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 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: LLOYD SABATELLI

Electronic Signature of Signing Officer or Director

PRES

10/28/2008

Date