

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006819

Entity Name: AMERICAN HUTS, INC.

FILED
Nov 22, 2006
Secretary of State

Current Principal Place of Business:

165 PASSAIC AVE
3RD FLOOR
FAIRFIELD, NJ 07004

New Principal Place of Business:

350 PASSAIC AVE
2ND FLOOR
FAIRFIELD, NJ 07004

Current Mailing Address:

165 PASSAIC AVE
3RD FLOOR
FAIRFIELD, NJ 07004

New Mailing Address:

350 PASSAIC AVE
2ND FLOOR
FAIRFIELD, NJ 07004

FEI Number: 38-3426379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KATHY REDSHAW

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: P () Delete
Name: HARTY, DONALD K
Address: 165 PASSAIC AVE, 3RD FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: D () Delete
Name: COHEN, GORDON
Address: 1200 AVENUE OF AMERICAS, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: ST () Delete
Name: LEVY, FRANKLIN I
Address: 165 PASSAIC AVE, 3RD FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: D () Delete
Name: GRISWOLD, KIRK B
Address: C/O ARGOSY CAPITAL 950 W. VALLEY ROAD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTY, DONALD K
Address: 350 PASSAIC AVE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LEVY, FRANKLIN I
Address: 350 PASSAIC AVE, 2ND FLOOR
City-St-Zip: FAIRFIELD, NJ 07004

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: DONALD K. HARTY

PRES

11/22/2006

Electronic Signature of Signing Officer or Director

Date