

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 NOV 20 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000004084

1. Corporation Name

CASA DI BERTACCHI CORPORATION

Principal Place of Business

Mailing Address

% CASA DI BERTACCHI CORPORATION
1910 GALLAGHER DRIVE
VINELAND NJ 08360

% CASA DI BERTACCHI CORPORATION
1910 GALLAGHER DRIVE
VINELAND NJ 08360

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/08/1999

5. FEI Number

22-2387785

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Please See Attached

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
COBO	RICH, ROBERT E	1150 NIAGARA STREET	BUFFALO NY 14213
VCD	RICH, ROBERT E JR	1150 NIAGARA STREET	BUFFALO NY 14213
CEO	GUINN, TOM	1910 GALLAGHER DR.	VINELAND NJ 08360
P	ASSETTA, ALEX	1910 GALLAGHER DRIVE	VINELAND NJ 08360
AT	SEGARRA, JOSEPH W	ONE WEST FERRY ST.	BUFFALO NY 14213
AS	BOND, JILL K	1150 NIAGARA ST.	BUFFALO NY 14213

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
Suite, Apt. #, Etc.
City Plantation State FL Zip Code 33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0605, F.S. or 617.0505, F.S.

Signature of
Registered Agent

KASSA Kevin A. Schmitt, Asst Secretary

Date 11-11-03

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/1/03
Date

878-8909
Daytime Phone #

DIRECTORS OF CASA DI BERTACCHI CORPORATION

Robert E. Rich	101 Indian Road, Palm Beach, FL 33480
Robert E. Rich, Jr.	81100 Old Highway, Islamorada, FL 33036
Larry Bertacchi	1910 Gallagher Drive, Vineland, NJ 08360
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309-3450

OFFICERS OF CASA DI BERTACCHI CORPORATION

Robert E. Rich	Chairman of Bd.	101 Indian Road, Palm Beach, FL 33480
Robert E. Rich, Jr.	Vice Chairman of the Board	81100 Old Highway, Islamorada, FL 33036
Scott Modica	President & COO	1910 Gallagher Drive, Vineland, NJ 08360
John P. Dougherty	Treasurer	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Judith A. Maurer	Secretary	1150 Niagara St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

Florida Department of State
Division of Corporations
Public Access System

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Account Number : FCA000000023
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Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

CASA DI BERTACCHI CORPORATION

Certificate of Status	0
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