

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000019

Entity Name: GAETANO CACCIATORE LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

39 COUNTY LINE ROAD
SOMERVILLE, FL 08676

New Principal Place of Business:

39 COUNTY LINE ROAD
SOMERVILLE, NJ 08676

Current Mailing Address:

39 COUNTY LINE ROAD
SOMERVILLE, FL 08676

New Mailing Address:

39 COUNTY LINE ROAD PO BOX 678
SOMERVILLE, NJ 08676

FEI Number: 20-3790772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
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: NATIONAL CORPORATE RESEARCH, LTD., INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBORG CEMENT COMPANY INC.
Address: 38 COUNTY LINE ROAD PO BOX 678
City-St-Zip: SOMERVILLE, NJ 08876

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEX NARCISE

PRES

04/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date