

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048205

Entity Name: MACALUSO'S & CO., INC.

FILED  
Nov 29, 2004  
Secretary of State

## Current Principal Place of Business:

1568 SPRINGSIDE DRIVE  
WESTON, FL 33326

## New Principal Place of Business:

677 NE 56TH STREET  
MIAMI, FL 33137

## Current Mailing Address:

10 VENETIAN WAY  
603  
MIAMI BEACH, FL 33139

## New Mailing Address:

677 NE 56TH STREET  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANOWITCH, PETER J  
800 BRICKELL AVENUE  
SUITE 550  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

YANOWITCH, PETER J  
232 ANDALUSIA  
SUITE 350  
MIAMI, FL 33134 US

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: MICHAEL V. D

11/29/2004

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: D ( ) Delete  
Name: D'ANDREA, MICHAEL  
Address: 10 VENETIA WAY #603  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: D'ANDREA, MICHAEL V  
Address: 677 NE 56TH STREET  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL V. D'ANDREA

MR.

11/29/2004

Electronic Signature of Signing Officer or Director

Date