

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048205

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

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

1747 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

677 NE 56TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1300452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, BRUCE A
100 SOUTHEAST 2ND AVE
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL, D'ANDREA
677 NORTHEAST 56 STREET
MIAMI, FL 3317 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 D'ANDREA

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'ANDREA, MICHAEL V
Address: 677 NE 56TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL D'ANDREA

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date