

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134337

Entity Name: ACME SMOKE FISH COMPANY

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

430-D-E ANSIN BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

430-D-E ANSIN BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3680355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD N
4000 HOLLYWOOD BOULEVARD
SUITE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DULMAN, GARY S
430-D-E ANSIN BOULEVARD
HALLANDALE, FL 33009 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: GARY S DULMAN

10/20/2006

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: CASLOW, ERIC
Address: 30 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

Title: VP () Delete
Name: CASLOW, ROBERT
Address: 30 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

Title: S () Delete
Name: CASLOW, DAVID
Address: 30 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID CASLOW

S

10/20/2006

Electronic Signature of Signing Officer or Director

Date