## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000070354

Entity Name: BRANCATI ENTERPRISES, INC.

FILED Jun 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2257 VISTA PARKWAY UNIT 14

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2257 VISTA PARKWAY
UNIT 14
WEST PALM BEACH, FL 33411
US
250 W. OLD COUNTRY ROAD
1B
HICKSVILLE, NY 11801
US

FEI Number: 26-0371706 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JOHN GARVINE

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: BRANCATI, ALEXANDER Name: BRANCATI, ALEXANDER

Address: 20 MADISON AVENUE Address: 250 W.OLD COUNTRY ROAD, SUITE 1B

City-St-Zip: HICKSVILLE, NY 11801 US City-St-Zip: HICKSVILLE, NY 11801 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER BRANCATI PRES 06/09/2009