

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020266

Entity Name: REFRIGERATED FACILITY CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2900 N.W. 75TH STREET
STE 208
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

360 AVENUE P
3RD FLOOR
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 65-0819800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: JAMES D. RAY, ESQ.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALIHER, JOHN J
Address: 30 HOAGLAND COURT
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D () Delete
Name: GIACOPELLI, JOHN C
Address: 900 PALISADES AVE APT #2105
City-St-Zip: FORT LEE, NJ 07024

Title: D () Delete
Name: GIACOPELLI, RICHARD J
Address: 16 WOODLAND ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07675

Title: D () Delete
Name: SCOTT, JOSEPH T
Address: 7 GREENWOOD RD.
City-St-Zip: OLD TAPPAN, NJ 07675

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:

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

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: JAMES D. RAY, ESQ.

Electronic Signature of Signing Officer or Director

ATTY

10/21/2009

Date