

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047111

Entity Name: MACALUSO'S, INC.

FILED
Nov 29, 2004
Secretary of State

Current Principal Place of Business:

1568 SPRINGSIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

1747 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
603
MIAMI, FL 33139

New Mailing Address:

677 NE 56TH STREET
MIAMI, FL 33137

FEI Number: 65-0922297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YANOWITCH, PETER J
232 ANDALUSIA
SUITE 350
CORAL GABLES, 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'ANDREA

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 VENETIAN WAY #603
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'ANDREA, MICHAEL
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