

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100050

FILED
Sep 29, 2009
Secretary of State

Entity Name: PARROTT CATERING LLC

Current Principal Place of Business:

9524 BLIND PASS ROAD
UNIT 19
ST BEACH, FL 33706 US

New Principal Place of Business:

9524 BLIND PASS ROAD
UNIT 19
ST PETE BEACH, FL 33706 US

Current Mailing Address:

9524 BLIND PASS ROAD
UNIT 19
ST BEACH, FL 33706 US

New Mailing Address:

9524 BLIND PASS ROAD
UNIT 19
ST PETE BEACH, FL 33706 US

FEI Number: 26-1165816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEWITT, ANTHONY J
9524 BLIND PASS ROAD
UNIT 19
ST BEACH, FL 33706 US

Name and Address of New Registered Agent:

HEWITT, ANTHONY J
9524 BLIND PASS ROAD
UNIT 19
ST PETE BEACH, FL 33706 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: ANTHONY JOHN HEWITT

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEWITT, ANTHONY J
Address: 9524 BLIND PASS ROAD UNIT 19
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: LUND, JOHN DAVID
Address: 9524 BLIND PASS ROAD UNIT 19
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY JOHN HEWITT

MGRM

09/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date