

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116714

FILED
Oct 31, 2008
Secretary of State

Entity Name: STONECHEF CATERERS, INC.

Current Principal Place of Business:

1815 EAST SEVENTH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

103A EAST DAVIS BOULEVARD
TAMPA, FL 33606 US

New Mailing Address:

111 N 12TH STREET
SUITE 1326
TAMPA, FL 33602 US

FEI Number: 04-3724543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSCHAGRIN, ANTHONY E
103A EAST DAVIA BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SANSCHAGRIN, ANTHONY E
111 N 12TH STREET
SUITE 1326
TAMPA, FL 33602 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 SANSCHAGRIN

10/31/2008

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: DPTS () Delete
Name: SANSCHAGRIN, ANTHONY E
Address: 103 A EAST DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SANSCHAGRIN, ANTHONY E
Address: 111 N 12TH STREET
City-St-Zip: TAMPA, FL 33602 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: ANTHONY SANSCHAGRIN

DPTS

10/31/2008

Electronic Signature of Signing Officer or Director

Date