

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075038

FILED
Oct 27, 2008
Secretary of State

Entity Name: MRS. RAY GOURMET CATERING, CORP.

Current Principal Place of Business:

1971 NE 153 STREET
BAY 1
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1971 NE 153 STREET
BAY 1
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 75-3192407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, NELLY M
4960 SOUTH SAN MATEO DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

LAGRANGE, NELLY M
150 LAMBERT STREET
PORT CHARLOTTE, FL 33948 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: NELLY M. LAGRANGE

10/27/2008

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: P () Delete
Name: GUAY, RAYMONDE
Address: 3173 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMONDE GUAY

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date