

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009914

FILED
Oct 09, 2007
Secretary of State

Entity Name: DELICCI'S DELI & CATERING, INC.

Current Principal Place of Business:

2123 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

3599 23RD AVE SOUTH
9
LAKE WORTH, FL 33461

Current Mailing Address:

2123 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

3599 23RD AVE SOUTH
9
LAKE WORTH, FL 33461

FEI Number: 90-0253286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD & ASSOCIATES, LTD, INC.
6413 CONGRESS AVENUE
SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARK MARTINEZ
3599 23RD AVE SOUTH
9
LAKE WORTH, FL 33461 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: MARK MARTINEZ

10/09/2007

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: PRES () Delete
Name: BERNARD-MARTINEZ, KAROLYNE
Address: 6388 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNARD-MARTINEZ, KAROLYNE
Address: 7718 BRISTOL BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: MARTINEZ, MARK
Address: 7718 BRISTOL BAY LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK MARTINEZ

VP

10/09/2007

Electronic Signature of Signing Officer or Director

Date