2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111198

Entity Name: CINDY'S CATERING INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 NW 21 STREET CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

414 NW 21 STREET CAPE CORAL, FL 33993

FEI Number: 26-3955675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, CINDY 414 NW 21 STREET CAPE CORAL, FL 33993 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: CINDY ROSALES

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

 Name:
 ROSALES, CINDY

 Address:
 414 NW 21 STREET

 City-St-Zip:
 CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: CINDY ROSALES P 02/23/2010