

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000044532

FILED
Aug 11, 2005
Secretary of State

Entity Name: T G S CATERING, INC.

Current Principal Place of Business:

8177 W. GLADES ROAD
SUITE 9
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 W. GLADES ROAD
SUITE 9
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2485868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLITTI, DOMENICO
6488 N.W. 32ND TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BELLITTI, DOMENICO
2115 S OCEAN BLVD
UNIT 12
DELRAY BEACH, FL 33483 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: DOMENICO BELLITTI

08/11/2005

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: PSTD () Delete
Name: BELLITTI, DOMENICO
Address: 6488 NW 32ND TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: NACCARATO, ANTHONY
Address: 8177 W. GLADIS RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELLITTI, DOMENICO
Address: 2115 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition
Name: NACCARATO, ANTHONY
Address: 8177 W. GLADES RD
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMENICO BELLITTI

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date