

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018322

FILED  
Oct 22, 2009  
Secretary of State

Entity Name: MA DEAR'S KITCHEN ON WHEELS, INC.

## Current Principal Place of Business:

20620 NW 34TH AVENUE  
MIAMI, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

20620 NW 34TH AVENUE  
MIAMI, FL 33056

## New Mailing Address:

FEI Number: 20-8602999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OCE, NATALIE E  
3600 S. STATE ROAD 7  
SUITE 208  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

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: NATALIE E. OCE

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: WALKER, DEREK  
Address: 20620 NW 34TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: V ( ) Delete  
Name: TAYLOR, ELEANOR  
Address: 4401 NW 187 STREET  
City-St-Zip: MIAMI, FL 33055

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALKER, DEREK  
Address: 20620 N.W. 34TH AVE  
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change ( ) Addition  
Name: TAYLOR, ELEANOR  
Address: 4401 NW 187 STREET  
City-St-Zip: MIAMI, FL 33055

Title: TREA ( ) Change (X) Addition  
Name: WALKER-THOMPSON, ROSA  
Address: 20620 N.W. 34TH AVE  
City-St-Zip: MIAMI, FL 33056 US

Title: VP ( ) Change (X) Addition  
Name: WALKER, ALVIN, SR. B  
Address: 20620 N.W. 34TH AVE  
City-St-Zip: MIAMI, FL 33056 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: DEREK WALKER

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date