

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040595

FILED
Mar 15, 2005
Secretary of State

Entity Name: THE CATERED PALATE LLC

Current Principal Place of Business:

427 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

615 SE 16TH STREET
#3
FORT LAUDERDALE, FL 33316

Current Mailing Address:

427 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

615 SE 16TH STREET
#3
FORT LAUDERDALE, FL 33316

FEI Number: 56-2410797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIMARCO-SHUBIAK, WENDY K
225 SW 3RD PLACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MARTIN, VICTOR A
615 SE 16TH STREET
#3
FT. LAUDERDALE, FL 33316 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: VICTOR A. MARTIN

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARTIN, VICTOR A
Address: 615 SE 16TH STREET #3
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR MARTIN

MGRM

03/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date