2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054332

FILED
Nov 28, 2006
Secretary of State

Entity Name: ONE NINETY CATERING, LLC

Current Principal Place of Business:

860 NE 79 ST
B
MIAMI, FL 33138 US

New Principal Place of Business:

26 NE 54 ST
MIAMI, FL 33137 US

Current Mailing Address:

860 NE 79 ST
B
MIAMI, FL 33138 US

New Mailing Address:

26 NE 54 ST
MIAMI, FL 33137 US

FEI Number: 20-2942236 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:

HUGHES, ALAN P
295 NE 51 STREET
#4
MIAMI, FL 33137 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: ALAN P. HUGHES
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HUGHES, ALAN P
Address: 295 NE 51 STREET, UNIT 4
City-St-Zip: MIAMI, FL 33137 US

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: OWNE ( ) Change (X) Addition
Name: HUGHES, ALAN P
Address: 26 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALAN P. HUGHES OWNE 11/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date