

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061871

Entity Name: MCP CATERING, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2831 PIERCE STREET STE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

17189 BALBOA POINT WAY
BOCA RATON, FL 33487

Current Mailing Address:

2831 PIERCE STREET STE 201
HOLLYWOOD, FL 33020

New Mailing Address:

17189 BALBOA POINT WAY
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PASCALE, MARIE-CHANTAL
2831 PIERCE STREET STE 201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PASCALE, MARIE-CHANTAL
17189 BALBOA POINT WAY
BOCA RATON, FL 33487 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: CHANTAL PASCALE

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASCALE, MARIE-CHANTAL
Address: 17189 BALBOA POINT WAY
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: CHANTAL PASCALE

MGR

05/05/2010

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