

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064838

Entity Name: CATER BOUTIQUE LLC

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

8525 NW 53RD TERRACE, #206
DORAL, FL 33166

New Principal Place of Business:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

8525 NW 53RD TERRACE, #206
DORAL, FL 33166

New Mailing Address:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 26-0425754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, OLGA M
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KNIGHT, JEFFERSON
999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134 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: JEFFERSON KNIGHT

10/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURILLO, DIANA
Address: 999 PONCE DE LEON - SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 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 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: DIANA BURILLO

MGR

10/20/2008

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