

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000082847

FILED
Oct 12, 2011
Secretary of State

Entity Name: CALLA LILY EVENTS & CATERING, LLC

Current Principal Place of Business:

1631 ROCK SPRINGS RD
SUITE 259
APOPKA, FL 32712

New Principal Place of Business:

407 QUAIL WOOD LN
APOPKA, FL 32712

Current Mailing Address:

1631 ROCK SPRINGS RD
SUITE 259
APOPKA, FL 32712

New Mailing Address:

407 QUAIL WOOD LN
APOPKA, FL 32712

FEI Number: 27-2860992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAMY, CAFFEE M
1631 ROCK SPRINGS ROAD
SUITE 259
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BELLAMY, CAFFEE M
407 QUAIL WOOD LN
APOPKA, FL 32712 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: CAFFEE M. BELLAMY

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLAMY, CAFFEE M
Address: 407 QUAIL WOOD LN
City-St-Zip: APOPKA, FL 32712 US

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: CAFFEE M BELLAMY

P

10/12/2011

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