2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045656

Entity Name: A CATERED OCCASION, INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

658 - 58TH ST. S.

ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

658 - 58TH ST. S. 3171 ROSEMARY DRIVE ST. PETERSBURG, FL 33707 LARGO, FL 33770

FEI Number: 59-3721763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIZZEE, MARK
658 - 58TH ST. S.
ST. PETERSBURG, FL 33707 US
KIZZEE, MARK
3171 ROSEMARY DRIVE
LARGO, FL 33770 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: MARK KIZZEE 01/22/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 KIZZEE, MARK
 Name:

 Address:
 6730 W. FLAMINGO WAY S.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK KIZZEE PRES 01/22/2008