

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107428

Entity Name: CATERINGPROS, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 9973
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

3512 SEMINOLE LANE
MARIANNA, FL 32448 US

Current Mailing Address:

PO BOX 9973
PANAMA CITY BEACH, FL 32417

New Mailing Address:

3512 SEMINOLE LANE
MARIANNA, FL 32448

FEI Number: 59-3755064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, TRAVIS A
PO BOX 9973
PANAMA CITY BEACH, FL 32417 US

Name and Address of New Registered Agent:

HERR, TRAVIS A
3512 SEMINOLE LANE
MARIANNA, FL 32448 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: TRAVIS A HERR

02/05/2006

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:

Title: PST () Delete
Name: HERR, TRAVIS
Address: PO BOX 9973
City-St-Zip: PANAMA CITY BEACH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERR, TRAVIS
Address: 3512 SEMINOLE LANE
City-St-Zip: MARIANNA, FL 32448

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 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: TRAVIS A. HERR

PST

02/05/2006

Electronic Signature of Signing Officer or Director

Date