

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000002414

Entity Name: L' HERMITAGE CATERING & CAFE, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

3100 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1111 EAST LAS OLAS BLVD
#403
FT LAUDERDALE, FL 33301

New Mailing Address:

4109 CARRIAGE DR
#L-1
POMPANO BEACH, FL 33069

FEI Number: 04-3599405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, MARY R
1111 EAST LAS OLAS BLVD
#403
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOLAND, MARY R
4109 CARRIAGE DR
#L-1
POMPANO BEACH, FL 33069 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: MARY R.C. BOLAND

06/21/2006

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: P () Delete
Name: BOLAND, MARY R
Address: 1111 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLAND, MARY R
Address: 4109 CARRIAGE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: MARY R.C. BOLAND

MS.

06/21/2006

Electronic Signature of Signing Officer or Director

Date