

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051068

FILED
Oct 17, 2006
Secretary of State

Entity Name: PAPILLON CATERING & RESTAURANT, INC.

Current Principal Place of Business:

702 E. ORANGE ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 506
LAKELAND, FL 33801

New Mailing Address:

PO BOX 506
EATON PARK, FL 33840

FEI Number: 02-0626258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENBY, BEVERLY
819 S FLORIDA AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

OWENBY, BEVERLY
802 E. EDGEWOOD DR
LAKELAND, FL 33803 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: BEVERLY L. OWENBY

10/17/2006

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: D () Delete
Name: OWENBY, JESSE S
Address: 802 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: OWENBY, BEVERLY
Address: 802 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: OWENBBY, DAVID
Address: 323 FOX LAKE DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENBY, JESSE S
Address: 802 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: OWENBY, BEVERLY
Address: 802 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY L. OWENBY

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date