

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063596

Entity Name: CATERED CREATIONS, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

2620 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

110 EAST BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2620 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

110 EAST BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301

FEI Number: 26-3853572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JUDITH C
379 NE 86TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WILLIAMS, JONATHON D
110 EAST BROWARD BLVD., STE. 2000
FORT LAUDERDALE, FL 33301 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: JONATHON WILLIAMS

02/07/2009

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: WILLIAMS, JUDITH C
Address: 379 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CFE,
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: LANFRANCA, NICHOLAS
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: GARRETT, KENNETH W
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: PAIGE, BARTON S
Address: 110 EAST BROWARD BLVD., STE. 2000
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CFE

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date