2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 21, 2005
Secretary of State

DOCUMENT# P03000090712

Entity Name: GR CATERING, INC.

Current Principal Place of Business:

631 JEFFERSON AVENUE SUITE #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

1901 BRICKELL AVENUE
UNIT B202
MIAMI, FL 33129

Current Mailing Address:

631 JEFFERSON AVENUE SUITE #203
MIAMI BEACH, FL 33139

New Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

FEI Number: 01-0795163 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 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: ANTONIO VARGAS 03/21/2005
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:	PD	( ) Delete
Name:	GARCIA-RIBEYRO, HECTOR	
Address:	631 JEFFERSON AVENUE SUITE #203	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	V	( ) Delete
Name:	GRUNER, MARCUS	
Address:	631 JEFFERSON AVENUE SUITE #203	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	S	( ) Delete
Name:	GARCIA-RIBEYRO, HECTOR	
Address:	631 JEFFERSON AVENUE SUITE #203	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	T	( ) Delete
Name:	GAMBERG, IAN H	
Address:	631 JEFFERSON AVENUE SUITE #203	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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 Section 119.07(3)(i), 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: HECTOR GARCIA-RIBEYRO PD 03/21/2005
Electronic Signature of Signing Officer or Director Date